



**NORTHERN REGIONAL HOUSING AUTHORITY  
MEETING OF THE BOARD OF COMMISSIONERS**

**Regular Board Meeting**  
**Friday May 31, 2024 at 10:00 AM (MST)**  
**2400 Sagebrush**  
**Las Vegas, NM 87701**

**Meeting Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
  - a. April 26, 2024 Regular Board Meeting**
- 5. Report of the Deputy Director, Natasha Martinez**
  - a. NRHA Finance Report**
  - b. NRHA Occupancy Report**
- 6. Report of the Raton Site Manager, Brenda Guara**
- 7. Report of the Las Vegas Site Manager, Carmelita Lucero**
- 8. Report of the Taos Site Manager, Christy Arguello**
- 9. Report of the Maintenance and CFP Project Manager, Jason Weldon**



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- 10. Report Section 8 Contractor: Mary Ann Chavez, El Camino Real Housing Authority**
- 11. Unfinished Business**
  - a. NRHA Audit and Accounting Update-** Financial Management Review for HCV, 2022 Audit, 2023 Audit, and CFP Obligation
- 12. Old Business**
- 13. New Business**
  - a. Discussion, Consideration, and Action** Enlist the support, guidance and oversight of Chris Herbert.
  - b. Discussion, Consideration, and Action** Prepare to conduct extensive job search for qualified, ethical, accountable Executive Director.
- 14. Executive Session**
  - a. Possible Litigation/Personnel**
- 15. Return to Open Session**
- 16. Adjournment**

*NOTICE: A closed executive session will be convened pursuant to Article 15 – Open Meetings Law Section 10-15-1 (H) to discuss any or all of the following limited personnel matters including hiring, promotion, demotion, dismissal, assignment of employees; sealed competitive proposals; attorney-client privilege threatened or pending litigation; discussion of the purchase, acquisition or disposal of real property.*