



**NORTHERN REGIONAL HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
Regular Board Meeting
Friday June 28, 2024 at 10:00 AM (MST)
MFA Board Room
344 4th Southwest
Albuquerque, NM 87102**

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
 - a. May 31 Regular Meeting**
 - b. June 6 Special Meeting**
 - c. June 18 Special 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**
- 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, Accounts Payable Activity and CFP Obligation

12. Old Business

13. New Business

- a. **Discussion, Consideration, and Action** 2023-2024 End of Year Budget Adjustment
- b. **Discussion, Consideration, and Action** 2024-2025 Annual Budget
- c. **Discussion, Consideration, and Action** 2024 Write Offs
- d. **Discussion, Consideration, and Action** Change Order Penasco Project
- e. **Discussion, Consideration, and Action** Executive Director Job Description.

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) Section 10-15-1(H) of the New Mexico Open Meetings Act outlines specific exceptions to the general requirements for open meetings. Personnel Matters: Discussions related to the hiring, promotion, demotion, dismissal, assignment, or resignation of a public employee, or the investigation or consideration of complaints or charges against a public employee. Administrative Adjudicatory Proceedings: Deliberations in connection with an administrative adjudicatory proceeding held by the public body.