

Wagon Mound HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS

Regular Board Meeting

Friday June 7, 2024 1:00pm

Wagon Mound Housing Authority Conference Room

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
- 5. Report of the Deputy Director, Natasha Martinez**
 - a. NRHA Finance Report**
 - b. NRHA Occupancy Report**
- 6. Report of the Las Vegas Site Manager, Carmelita Lucero**
- 7. Report of the Maintenance and CFP Project Manager, Jason Weldon**
- 8. New Business**
 - a. Discussion, Consideration, and Action** Invoices through May 2024.
 - b. Discussion, Consideration, and Action** 2023-2024 Operating Budget.
- 9. Executive Session**
 - a. Possible Litigation/Personnel**
- 10. Return to Open Session**
- 11. 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.