



NORTHERN REGIONAL HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
Regular Board Meeting
Monday July 29, 2024 at 2:00 PM (MST)
2400 Sagebrush
Las Vegas, NM 87701
Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Executive Session- Chico Gallegos**
 - a. Possible Litigation/Personnel Matters**
- 5. Return to Open Session**
- 6. Election of Board Officers**
- 7. Approval of Minutes**
 - a. May 31 Regular Meeting**
 - b. June 6 Special Meeting**
 - c. June 18 Special Meeting**
 - d. June 30 Regular Meeting**
 - e. July 15 Special Meeting**
- 8. Report of the Interim Executive Director, Chris Herbert**
- 9. New Business**
 - a. Discussion, Consideration, and Action** Resolution to approve the NRHA 5 Year Agency Plan
 - b. Discussion, Consideration, and Action** Resolution to approve the NRHA Annual Agency Plan
 - c. Discussion, Consideration, and Action** Resolution to approve the NRHA Annual Capital Fund Action Plan
- 10. 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.