



NORTHERN REGIONAL HOUSING AUTHORITY
MEETING OF THE BOARD OF
COMMISSIONERS

Regular Board Meeting

Thursday August 29, 2024 at 2:00 PM (MST)

2400 Sagebrush Las Vegas, NM

Meeting Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of Minutes**
 - a. **July 29 Regular Meeting**
5. **Discussion items:**
 - a. **Audit Update**
6. **New Business**
 - a. **Discussion, Consideration, and Action** Resolution to approve the SEMAP for the 2024 year.
 - b. **Discussion, Consideration, and Action** Contract for on call legal H. Chico Gallegos.
 - c. **Discussion, Consideration, and Action** Contract for Fee Accounting Services.
 - d. **Discussion, Consideration, and Action** Resolution to change NRHA Head Quarters.
 - e. **Discussion, Consideration, and Action** Resolution to approve ED Search Plan.
 - f. **Discussion, Consideration, and Action** Resolution to approve the NRHA 5 Year Agency Plan

- g. **Discussion, Consideration, and Action** Resolution to approve the NRHA Annual Agency Plan
- h. **Discussion, Consideration, and Action** Resolution to approve the NRHA Annual Agency Plan
- i. **Discussion, Consideration, and Action** Resolution to approve the NRHA Annual Capital Fund Action Plan

7. Executive Session

- a. **Possible Litigation/Personnel Matters**

8. 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.