



NORTHERN REGIONAL HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
Regular Board Meeting
Friday September 20, 2024 at 1:00 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. 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
- d. **Discussion, Consideration, and Action** Selection of 2022 Auditor to continue the financial audit.
- e. **Discussion, Consideration, and Action** Resolution to approve an accounting consultant to assist the Fee Accountant

6. Executive Session

a. Possible Litigation/Personnel Matters

7. 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.