



**NORTHERN REGIONAL HOUSING AUTHORITY
MEETING OF THE BOARD OF
COMMISSIONERS**

Regular Board Meeting

Friday November 1, 2024 at 10:00 AM (MST)

MFA Rio Grand Room 4725 Jefferson NE, Albuquerque, NM 87109

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Interim Executive Director Report**
- 5. Finance Report**
- 6. Approval of Minutes**
 - a. Meeting Minutes: August 29, 2024**
 - b. Meeting Minutes: September 20, 2024**
 - c. Meeting Minutes: September 27, 2024**
- 7. Discussion items:**
 - a. Audit Update**
- 8. New Business**
 - a. Discussion, Consideration, and Action** Resolution to approve the Utility Allowances for HCV Program.
 - b. Discussion, Consideration, and Action** Resolution to approve the Fair Market Rents for HCV Program.
- 9. Executive Session**
 - a. Possible Litigation/Personnel Matters**
- 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.