



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

Special Board Meeting

**2400 Sagebrush St.
Las Vegas, NM 87701
Friday November 22, 2024 at 11:00 AM (MST)
Meeting Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. New Business**
 - a. Discussion, Consideration, and Action** Appointment of Executive Director for Northern Regional Housing Authority
- 5. Executive Session**
 - a. Possible Litigation/Personnel Matters**
- 6. 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.