



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

Regular Board Meeting

Friday December 27, 2024 at 10:00AM (MST)

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Executive Director Report, Natasha Martinez**
- 5. Approval of Minutes**
 - a. November 1, 2024**
 - b. November 22, 2024**
- 6. New Business**
 - a. Discussion, Consideration, and Action Resolution to approve police designated units within NRHA.**
- 7. Executive Session**
 - a. Possible Litigation/Personnel Matters**
- 8. Return to open session**
- 9. 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.

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