



**NORTHERN REGIONAL HOUSING AUTHORITY MEETING OF THE BOARD
OF COMMISSIONERS
Regular Board Meeting
Friday January 31, 2025 at 2:00PM (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.
 - b. Discussion, Consideration, and Action** Resolution to approve Utility Allowance for NRHA 2025.
 - c. Discussion, Consideration, and Action** to enter Contract with HR Solutions, LLC Consulting.
 - d. Discussion, Consideration, and Action** to enter Contract with J.L. Fielding & Associates, LLC. for smoke damage within NRHA properties from Hermit's Peak/Calf Cannon fire.

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.

Northern Regional Housing Authority 2400 Sagebrush St. Las Vegas, NM 87701. Board of Commissioners Meeting Agenda Tel: (505) 425-9463 Fax: (505) 425-7204.