



**NORTHERN REGIONAL HOUSING AUTHORITY MEETING OF THE BOARD  
OF COMMISSIONERS  
Regular Board Meeting  
Friday March 7, 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. January 31, 2025**
- 6. New Business**
  - a. Discussion, Consideration, and Action Resolution to approve flat rent for 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.*

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