



**NORTHERN REGIONAL HOUSING
AUTHORITY MEETING OF THE
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
2400 Sagebrush St.
Las Vegas, NM 87701
Friday, April 25, at 2:00 PM (MST)
Meeting Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of minutes**
 - a. March 21, 2025**
- 5. New Business**
 - a. Discussion, Consideration, and Action** for Annual Open Meetings Act Resolution pursuant section 10-15-1 (B) of the Open Meetings Act.
- 6. Executive Session**
 - a. Possible Litigation/Personnel Matters**
- 7. Return to open session**
- 8. 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.

