



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

**Regular Board meeting
2400 Sagebrush St.
Las Vegas, NM 87701
Friday, May 30th, at 2:00 PM (MST)**

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Report of Executive Director, Natasha Martinez**
 - a. Finance report**
 - b. Audit update**
- 5. Report of Section 8 Contractor, Mary Ann Chavez: El Camino Real Housing Authority**
- 6. Approval of Minutes**
 - a. March 28, 2025**
- 7. New Business**
 - a. Discussion, Consideration, and Action** of the NRHA Operating Budget for fiscal year 2025-2026.
 - b. Discussion, Consideration, and Action** Resolution to approve NRHA to make decisions on behalf of Village of Wagon Mound Housing Authority.
 - c. Discussion, Consideration, and Action** Billing for

Village of Wagon Mound Housing Authority February
2024-Current out of the Wagon Mound program.

- d. Discussion, Consideration, and Action** to discuss
contracts for Questa and Taos projects.

8. Executive Session

a. Possible Litigation/Personnel Matters

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.