



**NORTHERN REGIONAL HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS
Regular Board meeting
2400 Sagebrush St.
Las Vegas, NM 87701
Friday August 29, 2025 at 4:00 PM (MST)**

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of Minutes**
 - a. June 6, 2025
- 5. Report of Executive Director, Natasha Martinez**
 - a. Finance report
 - b. Audit update
 - c. Occupancy report
- 6. Report of Section 8 Contractor, Mary Ann Chavez: El Camino Real Housing Authority**
- 7. New Business**
 - a. **Discussion, Consideration, and Action** Resolution to approve the 2025 SEMAP certification for Section 8 program.
- 8. Old Business**
 - a. **Discussion, Consideration, and Action** to discuss contracts for Questa and Taos projects.
- 9. Executive Session**
 - a. **Possible Litigation/Personnel Matters**

10. 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.