

NORTHERN REGIONAL HOUSING AUTHORITY MEETING OF THE BOARD OF COMMISSIONERS

Regular Board meeting 2400 Sagebrush St. Las Vegas, NM 87701 Friday September 26, 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 27, 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 2025-12 to approve 2026 New Payment Standard for Section 8 HCV program.
 - b. Discussion, Consideration, and Action on
 Contractual Services Agreement for Housing Advisor

with NRHA.

8. Old Business

a. Discussion of 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.