

NORTHERN REGIONAL HOUSING AUTHORITY MEETING OF THE BOARD OF COMMISSIONERS

Regular Board meeting 2400 Sagebrush St. Las Vegas, NM 87701 Friday November 21, 2025 at 11:00 AM (MST)

Meeting Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
- 4. Approval of Minutes
 - a. September 26, 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. Old Business
 - a. Discussion, Consideration, and Action to discuss contracts for Questa and Taos projects.
- 8. New Business
 - **a. Discussion, Consideration, and Action** to comply with PIH 2023-03 (HA) Section 103; Limitation on

Public Housing Tenancy for Over-Income Families under the Housing Opportunity Through Modernization Act of 2016 (HOTMA).

9. Executive Session

a. Possible Litigation/Personnel Matters

10.Return to Open Session

11. 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.