



**NORTHERN REGIONAL HOUSING
AUTHORITY MEETING OF THE BOARD
OF COMMISSIONERS
REGULAR BOARD MEETING
2400 Sagebrush St.
Las Vegas, NM 87701
Thursday, April 30th, at 11 AM (MST)
Meeting Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of minutes**
 - a. March 27th, 2026
- 5. Report of Executive Director Natasha Martinez**
 - a. Finance Report
 - b. Occupancy Report
 - c. Audit Update
- 6. Report of Section 8 contractor Mary Ann Chavez-Lopez**
 - a. Section 8 update
- 7. New Business**
 - a. **Discussion, Consideration, and Action** to approve the 2026 Annual Agency Plan Resolution 2026-06.
 - b. **Discussion, Consideration, and Action** to approve the Annual Capital Fund Plan Resolution 2026-07.
 - c. **Discussion, Consideration, and Action** to approve the Resolution 2026-08 to announce Possible Quorum for Training.

- d. **Discussion, Consideration, and Action** to Award JCG Plumbing in the amount \$42,924.46 for the Las Vegas furnace Project 5.
- e. **Discussion, Consideration, and Action** to Award JCG Plumbing in the amount \$21,467.24 for the Las Vegas Furnace Project 5a.
- f. **Discussion, Consideration, and Action** to Award JCG Plumbing in the amount \$58,236.61 for the Las Vegas Furnace Project 5b.
- g. **Discussion, Consideration, and Action** to Award JCG Plumbing in the amount \$56,233.61 for the Las Vegas Furnace Project 5c.
- h. **Discussion, Consideration, and Action** to Award JCG Plumbing in the amount \$35,770.40 for the Las Vegas Furnace Project 5d.
- i. **Discussion, Consideration, and Action** to Award EarthTones Construction LLC in the amount \$71,385.69 for the Las Vegas Sidewalk repair and Tree removal project 6.
- j. **Discussion, Consideration, and Action** to Award EarthTones Construction LLC in the amount \$71,385.69 for the Las Vegas Sidewalk repair and Tree removal project 6a.
- k. **Discussion, Consideration, and Action** to Award EarthTones Construction LLC in the amount \$71,385.69 for the Las Vegas Sidewalk repair and Tree removal project 6b.
- l. **Discussion, Consideration, and Action** to Award EarthTones Construction LLC in the amount \$71,385.67

for the Las Vegas Sidewalk repair and Tree removal project 6c.

- m. Discussion, Consideration, and Action** to Award EarthTones Construction LLC in the amount \$55,196.42 for the Las Vegas Remod of Basketball Courts and Trash Bins project 9.
- n. Discussion, Consideration, and Action** to Award EarthTones Construction LLC in the amount \$55,196.42 for the Las Vegas Remod of Basketball Courts and Trash Bins project 9a.
- o. Discussion, Consideration, and Action** to Award EarthTones Construction LLC in the amount \$55,196.41 for the Las Vegas Remod of Basketball Courts and Trash Bins project 9b.
- p. Discussion, Consideration, and Action** Award to NorthEastern Construction LLC in the amount of \$49,923.67 for the Las Vegas Sagebrush St. Stucco Insulation Project 11.
- q. Discussion, Consideration, and Action** to Award NorthEastern Construction LLC in the amount of \$49,923.66 for the Las Vegas Sagebrush St. Stucco Insulation Project 11a.

8. Executive Session

9. Return to open session

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.