



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

**2400 Sagebrush St.
Las Vegas, NM 87701**

Friday, June 26th, at 11 AM(MST)

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of minutes**
June 9th, 2026
- 5. Report of Executive Director Natasha Martinez**
- 6. Report from Mandy Griego Housing Consultant**
- 7. New Business**
 - a. **Discussion, Consideration, and Action** to approve Resident Board member Resolution 2026-08
 - b. **Discussion, Consideration, and Action** to approve contract for consultants Resolution 2026-09
 - c. **Discussion, Consideration, and Action** to approve the Write-Offs Resolution 2026-10
- 8. Executive Session**
 - a) Limited personnel matters for Annual Evaluation of ED
- 9. Return to open session**
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.