

**WAGON MOUND HOUSING AUTHORITY
MEETING OF THE BOARD OF COMMISSIONERS**

REGULAR BOARD MEETING

Monday June 29, 2026, at 11:00 AM (MST)

Wagon Mound Housing Authority Conference Room

Meeting Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of minutes**
- 5. Report of the NRHA Executive Director, Natasha Martinez**

Discussion items

- 6. New Business**
 - a. Discussion, Consideration, and Action to approve payment to NRHA for invoices from FY 2026**
 - b. Discussion, Consideration, and Action to approve 2026-2027 Operating Budget**
 - c. Discussion, Consideration, and Action to approve the FY2026 write offs**
 - d. Discussion, Consideration, and Action to approve Management Contract between Springer Housing Authority and Wagon Mound Housing Authority.**
- 7. Executive Session**
 - a. Possible Litigation/Personnel**

Return to open session

- 8. 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.