



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

**2400 Sagebrush St., 309 Parsons Ave, 925 Rachitos Rd. Unit 962
Las Vegas, NM 87701, Raton, NM 87740, Taos, NM 87571
Thursday September 3, at 11 AM (MST)
Meeting Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of minutes**
 - a.) July 31, 2026
 - b.) June 29, 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** A resolution 2026-12 to approve Northern Regional Housing Authority's Organizational Chart.
 - b. Discussion, Consideration, and Action** to approve the Contact between Northern Regional Housing and Independent Auditor for the Audits 2022-2026.
- 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.