

## **LEGAL NOTICE**

**PUBLIC NOTICE IS HEREBY GIVEN** that The Gallup Housing Authority (GHA) will conduct its monthly Board of Commissioners meeting on Friday, January 20, 2023, at 9:00 am MST. GHA will conduct the meeting at the main office, located at 203 Debra Dr. Gallup, New Mexico 87301. Interested parties may obtain a copy of the agenda, or specific agenda items, at the Gallup Housing Authority office. The meeting is open to the public except for items to be considered in the closed session.

Documents are available in various accessible formats and interested parties may also participate by phone. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or accessible format to participate in the meeting, please contact GHA at (505) 722-4388, at least (1) week before the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

Gallup Housing Authority  
Gallup, McKinley County, New Mexico  
By: /s/ Alfred Abeita, Chairman of the Board



# Gallup Housing Authority

203 Debra Drive Gallup, NM 87301

P.O Box 1334 Gallup, NM 87305

Phone (505)722-4388 / Fax (505)863-3386

## **Gallup Housing Authority**

### **AGENDA**

**Friday, January 20, 2023**

**at 9 am**

**Gallup Housing Authority Conference Room**

**Alfred Abeita**

**Roger Morris**

**Jim Saucedo**

**John Beck**

**[Vacant]**

**Richard F. Kontz**

**Chairman**

**Vice-Chairman**

**Commissioner**

**Commissioner**

**Commissioner**

**Executive Director**

**Call to Order/Roll Call**

**Pledge of Allegiance**

**Approval of Minutes:**

**November 18, 2022**

**December 16, 2022 [No minutes due Cancellation]**

**Old Business:**

**Reports:**

**Item 1: Report: Financial Reports**

**Item 2: Report: Maintenance Management**

**Item 3: Report: Housing Management [Public Housing and HCV]**

**Item 4: Report: Mesa Apartments**

**Resolutions:**

**Item 5: Resolution 01-20-23-A: Approving the Write-off of Delinquent Rentals of former Tenants for July 15, 2022, thru January 20, 2023.**

**Item 6: Resolution 01-20-23-B: Review and Approval of Annual Notice of Meetings procedures under the Open Meeting Act**

**Item 7: Resolution 01-20-23-C: Review and Approval of the Updated 2023 Holiday Schedule.**

**Item 8: Resolution 01-20-23-D: Review and Approval of 5-Year Goals and Objectives for GHA programs and operations**

**Open Floor:** *Any citizen or person may make public comments to the Board on matters involving Gallup Housing Authority operations. They will be allowed 2 to 3 minutes to make such comments. Note: Grievances by tenants or against employees must be processed through appropriate board approved policies and procedures and will not be heard directly by the board under the public comment period.*

**Closed Session: Possible – 1 item**

**Adjournment:**