

LEGAL NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that The Gallup Housing Authority will conduct its monthly Board of Commissioners meeting and public audit presentation to be held on Friday February 16, 2024, at 9:00 am MST. Meeting will be conducted at the Gallup Housing Authority, 203 Debra Dr. Gallup, New Mexico 87301. A copy of the agenda and/or specific agenda items may be obtained at the Gallup Housing Authority office. This is a public meeting except for items to be considered in 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 service to attend or participate in the meeting, please contact the Gallup Housing Authority at (505) 722-4388, at least (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Contact the Gallup Housing Authority if a summary or other type of accessible format is needed.

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, February 16, 2024
at 9 am**

Gallup Housing Authority Conference Room

**Alfred Abeita
Roger Morris
John Beck
Peter Gonzales
Aurelia Johnson-Ash
Richard F. Kontz**

**Chairman
Vice-Chairman
Commissioner
Commissioner
Commissioner
Executive Director**

Call to Order/Roll Call

Pledge of Allegiance

Item 1: Approval of Minutes: January 26, 2024

Reports:

Item 2: Report: FY2023 Audit Public Presentation [Hinkle & Landers]

Item 3: Report: Financial Reports

Item 4: Report: Maintenance Management

Item 5: Report: Housing Management [Public Housing and HCV]

Item 6: Report: Update from Executive Director

Old Business Action Items: None

New Business Action Items:

Item 6: Resolution 02-16-24-A – Review and Approval of Open Meetings Act for Calendar Year 2024.

Item 7: Resolution 02-16-24-B – Review and Approval of a Contract for remodel of 1201 N. Cliff.

Item 8: Resolution 02-16-24-C - Review and Ratify [Approve] a Sub-Grant Agreement with the NW NM Council of Governments for the receipt of \$3,000,000 Housing Grant.

Closed Session: Possibly One

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.*

Adjournment: