

LEGAL NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that The Gallup Housing Authority (GHA) will conduct a special meeting of the Board of Commissioners on Thursday, May 12, 2022, 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

Thursday, May 12, 2022

at 9 am

Gallup Housing Authority Conference Room

**Alfred Abeita
Roger Morris
Jim Saucedo
[Vacant]
Clayton Maestas
Richard F. Kontz**

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

**Call to Order/Roll Call
Pledge of Allegiance**

Approval of Minutes: None

Old Business: None

Reports and New Business:

Item 1: Resolution – 05-12-22-A – Review and Approve a Contract with Universal Air, LLC for repair and replacement of Heat Ducts at Arnold and Sky City Developments.

Item 2: Resolution – 05-12-22-B – Review and Discuss a Quote from FacilityBUILD, Inc. for removal and replacement of 3 second story balconies in Arnold Development; and Authorizing the Executive to negotiate a final contract.

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: 1 Item – Personnel Matter

Adjournment: