



Gallup Housing Authority

203 Debra Drive Gallup, NM 87301

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Gallup Housing Authority

AGENDA

Tuesday, June 22nd, 2021

at 9 am

Gallup Housing Authority Conference Room

**Alfred Abeita
Roger Morris
Jim Saucedo
John Hartog
Clayton Maestas
Richard F. Kontz**

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

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

Approval of Minutes: May 21, 2021

Old Business: None

Reports and New Business:

Item 1: [Report](#): Housing Management [Public Housing and HCV]

Item 2: Resolution 06-18-21-A: Approving the Write-off of Delinquent Rentals of former Tenants for May 22, 2021 thru June 18, 2021.

Item 3: Resolution – 06-18-21-B – Review and Approve Fiscal Year 2022 Mesa Apartment Budget

Item 4: [Report](#): Maintenance Management

Item 5: Resolution – 06-18-21-C - Review and Approve of Consumable Inventory and Declaring Surplus property [if needed].

Item 6: Report: Financial Reports

Item 7: Resolution – 06-18-21-D – Review and Approval for final Fiscal Year 2021 Budget Adjustments.

Item 8: Resolution – 06-18-21-E – Review and Approve Fiscal Year 2022 Operating Budget.

Item 9: Resolution – 06-18-21-F – Review and Approval a GHA Personnel Policy Amendment to grant sick leave and vacation leave benefits to Permanent Part-time Employees.

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: Possibly 2 Items

Adjournment: