

## **LEGAL NOTICE**

**PUBLIC NOTICE IS HEREBY GIVEN** that The Gallup Housing Authority (GHA) will conduct its monthly Board of Commissioners meeting on Thursday June 22, 2023, at 9am 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**

Rescheduled: Thursday June 22, 2023

at 9 am

**Gallup Housing Authority Conference Room**

**Alfred Abeita  
Roger Morris  
Jim Saucedo  
[Vacant]  
John Beck  
Richard F. Kontz**

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

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

**Approval of Minutes: May 19, 2023**

**Old Business: None**

**Reports and New Business:**

**Item 1: Report: Financial Reports**

**Item 2: Resolution –06-22-23-A– Review and Approval for final Fiscal Year 2023 Budget Adjustments.**

**Item 3: Resolution –06-22-23-B- Review and Approve Fiscal Year 2024 Operating Budget.**

**Item 4: Report: Maintenance Management**

**Item 5: Resolution –06-22-23-C- Review and Approve of Consumable Inventory and Declaring Surplus property].**

**Item 6: Resolution – 06-22-23-D- Review and Approve updated Maintenance Manual**

**Item 7: Report: Housing Management [Public Housing and HCV]**

**Item 8: Resolution -06-22-23-E- Approving the Write-off of Delinquent Rentals of former Tenants for May 20, 2023, through June 16, 2023.**

**Item 9: Resolution – 06-22-23-F – Review and Approve Fiscal Year 2024 Mesa Apartment Budget**

**Closed Session: 2 Items – Personnel Matters**

**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:**