

## LEGAL NOTICE

**PUBLIC NOTICE IS HEREBY GIVEN** that The Gallup Housing Authority will conduct its monthly Board of Commissioners meeting to be held on Friday August 20, 2021 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. A general public comment period is allowed at the end of the business portion of the meeting.

Please be advised the Gallup Housing Authority will comply with all Federal and State COVID-19 protocols; group sizes dependent upon the McKinley County COVID-19 risk level, social distancing and mask requirements amongst attendee's, and not allowing anyone who is sick or exhibiting signs of COVID -19 into the public meeting area. Documents are available in various accessible formats and interested parties may also participate by phone.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or 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. Please 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, August 20, 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: June 18, 2021, and July 16, 2021**

**Old Business: None**

**Reports and New Business:**

**Item 1: **Report:** Housing Management [Public Housing and HCV]**

**Item 2: **Discussion Item:** Proposed Amendment to the GHA Accommodation and Continuing Occupancy Policy [ACOP] regarding Bi-Annual Certifications for Fixed Income Tenants**

**Item 3: **Resolution:** 08-20-21-A - Approving the Write-off of Delinquent Rentals of former Tenants for June 23, 2021, thru August 20, 2021.**

**Item 4: Report: Maintenance Management**

**Item 5: Resolution: 08-20-21-B - Ratifying two [2] Contracts with TG Orr Enterprises, Inc. for Repair and/Replacement of selected sidewalks, steps and/or driveways within Marce Housing development.**

**Item 6: Resolution: 08-20-21-C - Reviewing and Approving the Bid Tab for Repair and/Replacement of selected sidewalks, steps, and/or patios within Romero Housing development and Authorizing the Executive Director to negotiate and execute a contract with the low bidder.**

**Item 6: Report: Financial Reports**

**Item 7: Resolution: 08-20-21-D – Review and Approving an amendment to the GHA Financial Policy and Procedures regarding check signatory limits for the Executive Director.**

**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 1 Items**

**Adjournment:**