



# Gallup Housing Authority

203 Debra Drive Gallup, NM 87301

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## **Gallup Housing Authority**

### **AGENDA**

**Friday, December 17, 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: November 19, 2021**

**Old Business: None**

**Reports and New Business:**

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

**Item 2: **Resolution:** 12-17-21-A - Approving the Write-off of Delinquent Rentals of former Tenants for November 19, 2021, thru December 19, 2021**

**Item 3: **Report:** Maintenance Management**

**Item 4: **Resolution:** None**

**Item 5: **Report:** Financial Reports**

**Item 6: Resolution: 12-17-21-B – Annual Determination of Notice under the Open Meetings Act for Calendar Year 2022**

**Item 7: Resolution: 12-17-21-C – Review and Approval of the Updated 2022 Holiday Schedule.**

**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: None**

**Adjournment:**