

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, January 15th 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, including groups of no more than five [5] people in any given area, social distancing 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.

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.

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-

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Gallup Housing Authority AGENDA

**Friday, January 15, 2021
at 9 am**

Gallup Housing Authority Conference Room

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

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

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

Approval of Minutes: December 18, 2020

Old Business: None

Reports and New Business:

Item 1: Report: Housing Management

Item 2: Approval Items: None

Item 3: Report: Maintenance Management

Item 4: Approval Items: Resolution 01-15-21-A: Approving and Ratifying a Contract with PRO-GUTTERS, LLC for Rain Gutter installation at Sky City and Romero Housing Developments.

Item 5: Report: Financial Reports

Item 6: Approval Item: Resolution 01-15-21-B: Review and Approval of the Undated 2021 Holiday Schedule

Item 7: Approval Item: Resolution 01-15-21-C: Annual Determination of Notice under the Open Meetings Act.

Item 8: Approval Item: Resolution 01-15-21-D: Extending CARES Act provisions for the Emergency Paid Sick Leave and Emergency Family and Medical Leave Expansion through March 31, 2021.

Item 9: Approval Item: Election of Officers for 2021

Item 10: Open Floor: *Any citizen or person may make public comments to the Board on matters involving Gallup Housing Authority operations. They will be allowed 3 to 5 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.*

Item 9: Closed Session: 2 Personnel Matters

Adjournment: