



## 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, January 17, 2020**

**At 9 AM**

**Gallup Housing Authority Conference Room**

**Alfred Abeita**

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**Jim Saucedo**

**Roger Morris**

**Josephine Brown**

**John Hartog**

**Richard F. Kontz**

**Chairman**

**Vice-Chairman**

**Commissioner**

**Commissioner**

**Commissioner**

**Commissioner**

**Executive Director**

**Call to Order/Roll Call**

**Pledge of Allegiance**

**Introduction of One New Employees**

**Approval of Minutes:            December 13, 2019**

**Reports:                                Housing Reports**  
**Maintenance Reports**  
**Financial Reports**  
**Mesa Apartment Report**

**Old Business:        None**

**New Business:**

**[1] - Election of Officers for 2020**

**[2] Item #1 – Resolution 01-17-20-A: Annual Determination of Notice pursuant to the NM Open Meetings Act**

**[3] Item #2 – Resolution 01-17-20-B: Review and Approval of the 2019 Holiday Schedule**

**[4] Item #3 – Resolution 01-17-20-C: Review and Approval of Mesa Apartment selected Forms, Policies and Procedures.**

**Open Floor:**

**Closed Session: 1 Items - Possibly**

**Adjournment**