

LEGAL NOTICE

PUBLIC NOTICE IS HEREBY GIVEN that The Gallup Housing Authority (GHA) will conduct its monthly Board of Commissioners meeting on Friday, May 19, 2023 at 9:00 am 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

Friday, May 19, 2023

at 9 am

Gallup Housing Authority Conference Room

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

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

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

Approval of Minutes: April 21, 2023, Meeting minutes

Old Business:

Reports:

Item 1: [Report](#): Financial Reports and Presentation of proposed FY2024 Operating Budget

Item 2: [Report](#): Maintenance Management

Item 3: [Report](#): Housing Management [Public Housing and HCV]

Resolutions:

Item 4: Resolution 05-19-23-A – Approving the Write-off of Delinquent Rentals of former Tenants for March 17, 2023 through May 19, 2023.

Item 5: Resolution 05-19-23-B – Approving the Updated Schedule of Charges for Tenant Damages

Item 6: Resolution 05-19-23-C - Approving the proposed 5-Year Capital Fund plan presented in Public Hearing on April 21, 2023, and authorizing the Executive Director to finalize for submission to HUD.

Item 7: Resolution 05-19-23-D - Accepting the transfer of selected Assets from the Gallup Habitat for Humanity.

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 handled through appropriate grievance process approved by the board and will not be heard directly by the board under the public comment period.*

Closed Session: Possible – 1 item [Executive Director Annual Evaluation]

Adjournment: