

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, June 19th, 2020 at 9:00 am MST, at the Gallup Housing Authority board room, 203 Debra Drive, 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. However, documents are available to the public 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, June 19, 2020
at 1 pm**

Gallup Housing Authority Conference Room

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

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

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

Approval of Minutes: May 15, 2020 - **CANCELLED due to COVID-19**

Due to COVID-19 restrictions the follow agenda format will be utilized until further notice:

Old Business: None

Reports and New Business:

Item 1: **Report: Maintenance Management**

Item 2: Resolution – 06-19-20-A - Review and Approve of Consumable Inventory and Declaring Surplus property [if needed].

Item 3: **Report: Housing Management**

Item 4: Resolution 06-19-20-B: Approving the Write-off of Delinquent Rentals of former Tenants for April 17, 2020 thru June 19, 2020

Item 5: Resolution – 06-19-20-C – Review and Approve Fiscal Year 2020 Mesa Apartment Budget based on Y-T-D Revenues and Expenditure

Item 6: Resolution - 06-19-20-D – Review and Approval Fiscal Year 2021 Mesa Apartment Budget.

Item 7: Report: Financial Reports

Item 8: Resolution – 06-19-20-E – Review and Approve Fiscal Year 2020 Budget Adjustments.

Item 9: Resolution – 06-19-20-F – Review and Approve Fiscal Year 2021 Budget.

Item 10: Resolution – 06-19-20-G – Review and Approval of the Five-Year Vesting Period for PERA Tier 2 Members

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: