



# Gallup Housing Authority

203 Debra Drive Gallup, NM 87301

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## **Gallup Housing Authority**

### **AGENDA**

**Friday, August 21, 2020**

**at 9 am**

**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: July 17, 2020**

**Old Business: None**

**Reports and New Business:**

**Item 1: Report: Housing Management**

**Item 2: Approval Item: Resolution 08-21-20-A: Approving Write-off of Delinquent Rentals of former Tenants for June 19, 2020 through August 21, 2020.**

**Item 3: Report: Maintenance Management**

**Item 4: Approval Item: Resolution 08-21-20-B: Approving a Matching Fund Agreement with the City of Gallup and Authorizing a \$15,000 payment pursuant to the Agreement.**

**Item 5: Approval Item:** Resolution 08-21-20-C: Ratifying a Contract with SPRAY SYSTEMS ENVIRONMENTAL and subsequent Change Order #1 for LBP Abatement of 30 Units in Marce Public Housing Development.

**Item 6: Report:** Financial Reports

**Item 7: Approval Items:** None

**Item 8: 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:** Possibly 1 Items

**Adjournment:**