

**Mesilla Valley Public
Housing Authority**
(575) 528-2000 Fax (575) 523-8452

The following Agenda will be considered at a Regular Meeting of the Board of Commissioners of the Mesilla Valley Public Housing Authority to be held Tuesday, June 11, 2019, 2019 at 9:00 a.m. in the Conference Room of the Housing Authority.

Where noted, this Agenda designates matters to be considered and acted upon simultaneously by MV Housing Development, LLC and Montana Street, LLC, separate New Mexico limited liability companies which support the mission of the Mesilla Valley Public Housing Authority and in which Mesilla Valley Public Housing Authority is the sole member (owner).

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 48 hours before this event at 575-528-2000.

PUBLIC PARTICIPATION

The public is invited to submit oral comments during the Mesilla Valley Public Housing Authority's regular monthly Board Meeting. If an individual wants to provide general comments on a topic that is not on the agenda, they must sign up using the form provided for "General Public Comments" and provide their comments during public input. If an individual wants to speak on a particular agenda item posted for discussion and action, they must sign up using the form provided for "Regular Agenda Items" and provide their comments at the time the agenda item is being discussed. Public participation will be limited to three (3) minutes per individual, and individuals are required to state their name before addressing the Board. Personal complaints about individuals shall not be accepted unless they are submitted in writing and are signed.

PROTOCOL

All speakers are to conduct themselves in an orderly and law-abiding manner. Otherwise, a recess will be immediately declared until order and decorum are restored.

1. CALL TO ORDER

2. ROLL CALL

3. WELCOME AND INTRODUCTIONS

- Maria Licon – Executive/HR Assistant

4. PUBLIC INPUT

- Resident Council – Members to be Heard
- General Public Comments

5. CONFLICT OF INTEREST INQUIRY BY CHAIRMAN AS REQUIRED BY RESOLUTION

NO. 2013-06. At the opening of each Board meeting, the Chairman shall ask if any member of the Board of Commissioners or staff have any known conflict of interest with any item on the Agenda.

6. APPROVAL OF REGULAR AGENDA

- 7. CONSENT AGENDA** – Items marked with an asterisk (*) are considered routine items and will be vote on with one motion unless a Commissioner requests that a specific item be removed. There will be no

discussion. If you wish to have an item removed from the Consent Agenda to be discussed, contact the Chairman or Executive Director prior to the beginning of the meeting.

8. APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING AND OF SPECIAL MEETINGS

- Approval of the Minutes from the Regular Board meeting of May 21, 2019
- Approval of the Minutes from the Work Session meeting of June 5, 2019

9. RESOLUTIONS

- Resolution No. 2019-07, A Resolution Approving the MVPHA Budget for FY 2019
- Resolution No. 2019-08, A Resolution Approving Purchase of Real Property

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- July Board meeting date
- Management Reports
 - Report of Executive Director
 - ✓ Occupancy Rates @ Tax Credit Developments
 - ✓ CFP
 - ✓ Financial Indicators
 - ✓ Other
 - Report of Operations Director/Deputy Director
 - ✓ Housing Programs
 - ✓ Modernization/Maintenance
 - ✓ Housing Choice Voucher Program
 - Report of Accountant, including Financial Reports
 - Attorney's Report

12. EXECUTIVE SESSION Closed to the public pursuant to §10-15-1 (H) (8) NMSA 1978 to discuss purchase acquisition or disposal of real property and pursuant to §10-15-1 (H) (2) NMSA 1978 to discuss limited personnel matters

- Potential Real Estate Transaction
- Executive Director Evaluation

13. ADJOURNMENT

Posted June 7, 2019