

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

The following Agenda will be considered at a Special Meeting of the Board of Commissioners of the Mesilla Valley Public Housing Authority to be held Tuesday, June 25, 2019, at 10:00 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. 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.
- 4. APPROVAL OF REGULAR AGENDA**
- 5. NEW BUSINESS**
  - Approval of Executive Director Performance Evaluation
- 6. EXECUTIVE SESSION Closed to the public and pursuant to §10-15-1 (H) (2) NMSA 1978 to discuss limited personnel matters**
  - Executive Director Evaluation
- 7. ADJOURNMENT**

**Posted June 21, 2019**