



Executive Committee Regular Meeting Agenda

Thursday, January 30, 2025, 10:00 am

Drury Plaza Hotel in Santa Fe, 828 Paseo De Peralta, Santa Fe, NM 87501

Virtual Attendance: <https://us02web.zoom.us/j/82174483531>

Meeting ID: 821 7448 3531, Dial In: 1 253 215 8782

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVE AGENDA

E. APPROVE MINUTES

1. December 19, 2024, Regular Meeting

F. PUBLIC PARTICIPATION: Any individual who would like to address the Board will be able to do so at this time. Comments will be limited to 3 minutes. If further time is needed, concerns should be addressed to the Executive Director. **Personnel matters will not be discussed in a public meeting.**

1. Staff
2. Community

G. ACTION ITEMS

1. Election of Officers
2. Board Member Appointments
 - a. Santa Fe County Commissioner Lisa Cacari Stone, alternate county representative
 - b. Los Alamos County Councilor Ryn Herrmann, municipal representative
 - c. Colfax County Commissioner Si Trujillo, county representative
 - d. Colfax County Commissioner Mary Lou Kern, alternate county representative
3. FY 2024 NCNMEDD Audit
4. NCNMEDD FY 25 Budget Adjustment Request (BAR) #5
5. Revolving Loan Fund Committee
 - a. Ratification: Century Bank Rate Reduction for JRA Ella Dora, LLC from 8.96% to 7.00%
 - b. Charge-Off of Delinquent *Working Now* Loan: Western Ecology
6. Contract Awards for Request for Proposals 2025-07: Housing Rehabilitation and Construction Services

- a. Taos Mountain Builders, Inc.
- b. D. Cordova Construction, LLC
- c. Victory Construction, LLC
- d. G. Sandoval Construction, Inc.

H. NEXT MEETING –February 27, 2025, 10:00 am

I. ADJOURNMENT

Pursuant to the Americans with Disabilities Act (ADA) of 1990, if anyone requires assistance, please contact us at (505) 395-2668 or ncnmedd@ncnmedd.com at least three days prior to the meeting date.