Executive Committee Special Meeting Minutes

Wednesday, May 20, 2026, 1:00 pm

NCNMEDD Conference Room, 644 Don Gaspar, Santa Fe, NM, 87505
Or Virtual Option via Zoom: https://us02web.zoom.us/j/82995230719
Meeting ID: 829 9523 0719, Dial In: 1-719-359-4580

A. CALL MEETING TO ORDER

Vice President Thomas Garcia called the meeting to order at 1:03 p.m.

B. PLEDGE OF ALLEGIANCE

Member Chatterley led the Pledge of Allegiance.

C. ROLL CALL

Assistant Director Padilla took roll call; a quorum was achieved with five members initially present.

Member	Present	Absent	Notes
Linda Calhoun	X		Virtual
Lori Chatterley	X		Virtual
Dora Dominguez	X		Virtual. Arrived 1:10pm
Thomas Garcia	X		Virtual
Jim Hall	X		Virtual. Arrived 1:40pm
Stephanie Martinez	X		Virtual
Ernesto Salazar	X		Virtual
Joseph Sanchez		X	Excused

Staff in Attendance: Executive Director Santiago Chavez, Assistant Director Padilla, Acting Finance Director Janae Morales, Director of Non-Metro Area Agency on Aging Daniel Osborne, Community Development Director Felicity Fonesca.

D. APPROVE AGENDA

Motion to approve the agenda as presented.

Motion	Chatterley
Second	Calhoun
Yes	5
No	0
Abstain	0

E. EXECUTIVE SESSION

Board may elect to go into executive session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed

must be stated with reasonable specificity in the motion calling for the vote to go into executive session. Limited Personal Matters 10-15-1H(2), 10-15-1H(6) purchase related to MH Replacement Program and 10-15-1H(7) Pending Litigation

Motion to enter Executive session was taken at 1:06pm.

Motion	Salazar
Second	Martinez

Roll Call Vote

Member	Yes	No	Absent	Notes
Linda Calhoun	X			Virtual
Dora Dominguez	X			Virtual. Arrived 1:10pm
Thomas Garcia	X			Virtual
Jim Hall			X	Virtual. Arrived 1:40pm
Stephanie Martinez	X			Virtual
Lori Chatterley	X			Virtual
Ernesto Salazar	X			Virtual
Joseph Sanchez			X	Excused

Motion to come out Executive session no action was taken at 2:11 p.m.

Motion	Calhoun
Second	Chatterley

Roll Call Vote

Member	Yes	No	Absent	Notes
Linda Calhoun	X			
Dora Dominguez	X			Arrived 1:10pm
Thomas Garcia	X			
Jim Hall			X	Arrived 1:40pm. Departed 2:00pm
Stephanie Martinez	X			
Lori Chatterley	X			
Ernesto Salazar	X			
Joseph Sanchez			X	Excused

Vice President Garcia stated that Executive Session on, item E - Limited Personal Matters 10-15-1H(2), 10-15-1H(6) purchase related to MH Replacement Program and 10-15-1H(7) Pending Litigation. This was all that was discussed, and no action was taken.

F. ACTION ITEMS

a. NM MFA 25-ZJ5049 MH Replacement Program*

Vice President Garcia stated this funding runs out June 30, we are working to purchase eight additional mobile homes. Keep executive committee in the loop on this program.

President Salazar requested that Vice President Salazar serve as liaison between executive committee and staff for this Mobile Home program.

Motion to approve purchase of Mobile Homes for replacement programs.

Motion	Calhoun
Second	Chatterley
Yes	5
No	0
Abstain	0

b. RFQ 2026-06 Program Support*

Vice President Garcia stated this RFQ is for program support, we received one response from Community Strategies.

Motion to approve RFQ 2026-06 Program Support.

Motion	Chatterley
Second	Martinez
Yes	5
No	0
Abstain	0

G. NEXT MEETING –May 28, 2026, 10:30am or immediately following NM Cares Board Meeting.

H. ADJOURNMENT

Motion to adjourn at 2:17 p.m.

Motion	Martinez
Second	Chatterley
Yes	5
No	0
Abstain	0

Approvals

Ernesto J Salazar

Ernesto J. Salazar, President

July 23, 2026

Date

Dora Dominguez, Secretary

July 23, 2026

Date