



# NORTH CENTRAL NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT

## Board of Directors Regular Meeting Agenda

**Thursday, April 25, 2024, 1:30 pm**

NM Counties, 444 Galisteo St., Santa Fe, NM 87501

Or Virtual Option: <https://us02web.zoom.us/j/84555148744>

Meeting ID: 845 5514 8744, 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. February 1, 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. CONSENT AGENDA**

Agenda Item	Executive Committee Approval Date
1. Request for Proposals (RFP) <ol style="list-style-type: none"> <li>a. 2024-06: Restoring our Communities (ROC) Program Coordination (Reissued as RFP 2024-08)</li> <li>b. 2024-07: Healthcare Backbone Organization</li> <li>c. 2024-10: WIN Transitional Housing</li> <li>d. 2024-11: WIN Training Providers</li> </ol>	February 28, 2024 March 28, 2024 April 12, 2024 April 25, 2024
2. Contract Awards: <ol style="list-style-type: none"> <li>a. Avanyu Construction for RFP 2024-04: Housing Rehabilitation and Construction Services</li> <li>b. NorthEastern Construction Company for RFP 2024-04: Housing Rehabilitation &amp; Construction Services</li> <li>c. E-Z-I Construction/Joshua Lopez for RFP 2024-05: Housing Rehabilitation and Construction Services</li> <li>d. Krossroads Integrative Health and Recovery Solutions, LLC for RFP 2024-10: WIN Transitional Housing (Tentative)</li> </ol>	February 28, 2024 February 28, 2024 April 25, 2024 April 25, 2024
3. Hobbs Office Lease for Non-Metro AAA, PSA 4	April 25, 2024
4. Non-Metro AAA Policy and Procedures Manual	April 25, 2024

<ul style="list-style-type: none"> <li>a. Rescind current Non-Metro AAA Policy and Procedures Manual, effective August 1, 2024</li> <li>b. Adopt new Non-Metro AAA Policy and Procedures Manual, effective August 1, 2024</li> </ul>	
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**H. ACTION/DISCUSSION ITEMS**

- 1. Board Member Appointments: Councilor Melanee Hand, Los Alamos County
- 2. Non-Metro AAA FY 24 Provider Budget Adjustment Request (BAR) #1
- 3. NCMEDDD FY 24 Budget Adjustment Requests (BARs)
  - a. BAR #6
  - b. BAR #7
  - c. BAR #8
    - BAR #8A: Fund 507/Case Management
    - BAR #8B: Fund 241/EDA NCMEDDD Building
- 4. NCMEDDD Office Building Purchase
  - a. Award for Daniel O’Friel, Owner/644 Don Gaspar, Santa Fe NM, 87505 for RFP 2024-01: NCMEDDD Office Building Purchase
  - b. Purchase Agreement for 644 Don Gaspar, Santa Fe NM, 87505
- 5. NCMEDDD Strategic Plan

**I. SPECIAL PRESENTATIONS**

- 1. Senior Home Repair Program, Sandra Sosa, Housing Coordinator

**J. PRESIDENT’S REPORT**

**K. EXECUTIVE DIRECTOR’S REPORT**

**L. NEXT MEETING –June 27, 2024, 1:30 pm**

**M. 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.*