Board of Directors Regular Meeting Minutes

Thursday, June 25, 2026, 1:00 p.m.

Santa Fe Community Convention Center, 201 W. Marcy St., Santa Fe, NM
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

President Ernesto Salazar called the meeting to order at 1:07pm.

B. PLEDGE OF ALLEGIANCE

Mayor Dennis Tim Salazar led the Pledge of Allegiance.

C. ROLL CALL

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

	First	Last	Present	Absent	Notes
1	Joy	Ansley	X		In person – arrived 1:46pm
3	Dan	Barrone		X	
4	AnJanette	Brush	X		In person
5	Christine	Bustos	X		In person
6	Linda	Calhoun	X		In person
7	Lori	Chatterley	X		In person
8	Eldie	Cruz	X		In person
9	Brandy	Deitz	X		In person
10	Dora	Dominguez		X	Excused
11	Courtenay	Eichhorst	X		In person
12	Marietta	Fambro		X	
13	Michael	Garcia	X		In person
14	Thomas	Garcia	X		In person
15	Justin	Greene	X		In person
16	Jim	Hall		X	Excused
17	Melanee	Hand	X		In person
18	Ryn	Herrmann	X		In person
19	Eli	Issacson		X	
20	Stephanie	Martinez	X		Virtual
21	Alex	Naranjo		X	
22	Shelley	O'Neill		X	
23	David	Romero		X	

24	Ernesto	Salazar	X		In person
25	Joseph	Sanchez		X	Excused
26	Daniel	Tafoya	X		Virtual – departed 2:30pm
27	Juan	Torres		X	
28	Si	Trujillo	X		In person
29	George	Trujillo		X	
30	Max	Trujillo	X		In person
31	Dennis Tim	Salazar	X		In person

D. APPROVE AGENDA

President Salazar noted a few adjustments to the agenda – Moving action item H.4. JPA for the New Mexico Self Insurers Fund to the consent agenda to item G.5., and removing items H.4. Resolution 2026-06 and H.5.a. FY27 Organizational Chart.

Motion to approve the agenda as amended.

Motion	Greene
Second	Dietz
Yes	18
No	0
Abstain	0

E. APPROVE MINUTES

1. April 23, 2026, Regular Meeting

Member Chatterley noted that the Directors reports sections are longer than should be included in the minutes.

Motion to table April 23, 2026 minutes

Motion	Chatterley
Second	Greene
Yes	18
No	0
Abstain	0

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
    a) If attending virtually, provide your full name in the chat and indicate that you wish to speak for public participation immediately upon joining the meeting.
    b) If attending in person, raise your hand to indicate you wish to speak for public participation and provide your full name.

No community members signed in for public participation. Guest of Mayor Garcia - Joanna Nelson, Santa Fe Economic Development Department Director attended. Max Khudiakov from Los Alamos County.

G. CONSENT AGENDA*

Agenda Item	Executive Committee Approval Date
1. NM MFA 25-ZJ5049 MH Replacement Program	
a. Eight MH replacement	5/20/26
b. Three additional MH replacements, and two additional MH repairs	6/10/26
2. RFQ 2026-06 Program Support	5/20/26
3. Executive Director Evaluation Committee	5/28/26
4. NCNMEDD FY26 BAR #2	5/28/26
5. JPA New Mexico Self-Insurers' Fund – Auto Policy VDP	6/25/26

Motion to approve item G. Consent Agenda.

Motion	Chatterley
Second	Bustos
Yes	18
No	0
Abstain	0

H. ACTION* AND DISCUSSION ITEMS

1. Board of Directors Appointment: Mayor of Española Dennis Tim Salazar, City of Española municipal representative*

President Salazar welcomed Mayor Dennis Tim Salazar to the Board of Directors. Mayor Salazar stated that he was looking forward to serving with the board. President Salazar reminded members about assigning alternates to the board if they cannot attend, and he confirmed that alternate Felicia Archuleta-Toya has already been appointed and no further action is needed.

Motion to approve item H.1. Board of Directors Appointment.

Motion	Greene
Second	T. Garcia
Yes	18
No	0
Abstain	0

2. Resolution 2026-05 ICIP Priorities*

Director Fonseca presented ICIP priorities for FY2028-2032, and noted that the deadline for submission is July 1, 2026 and these can be amended if needed. Priorities include informational technology upgrades, office renovations and furnishings, and purchase of vehicles.

Member Greene noted that the total costs do not line up on the template. Director Fonseca confirmed this is a new system and she had spoke with DFA this morning, they do want to see previous capital outlay allocations included in totals.

Motion to approve item H.2. Resolution 2026-05 ICIP Priorities.

Motion	Calhoun
Second	Brush
Yes	17
No	1 T. Garcia
Abstain	0

3. FY 2027 NCNMEDD Budget*

    a) Cost Allocation Plan*

Vice President Garcia presented the FY27 cost allocation plan. This plan shows a breakdown of employee costs that are allocated to specific funds and grants.

Motion to approve item 3.

Motion	T. Garcia
Second	Calhoun
Yes	18
No	1 Salazar
Abstain	0

    b) Operating Budget*

Vice President Garcia presented the FY27 operating budget. The finance committee has been working on preparing the budget and reviewing backlog of reimbursables. The committee has also brought on contractor Monica Abeita to help review funds and bring in reimbursable. There are still issues with this budget that need to be addressed with a BAR. He recommends approval of this budget so the organization can continue operating.

President Salazar requested a brief 5-minute recess to address the technology issues.

Executive Director Chavez noted the complexity of the budget, with more than 30 funds and cost allocations. He thanked the committee for their support in building this budget.

Member Greene suggested using a balance sheet in the future so that board members can have additional information. President Salazar noted that this balanced budget has been a concern of the board for some time. The Executive Committee is working with staff on technology upgrades and utilizing the full availability of the MIP finance system.

Member Trujillo asked if there were still vacancies in the finance department, and recommend that the board allow advertising the positions as it takes time to hire. Vice President Garcia and President Salazar noted that the budget reconciliation needs to be addressed prior to hiring, though they are considering contract or temporary support.

Motion to approve item 3 FY27 operating budget as presented.

Motion	T. Garcia
Second	Greene

Yes	15
No	3 Calhoun, Chatterley, Salazar
Abstain	0

Member Joy Ansley joined the meeting in person at 1:46pm.

4. Non-Metro AAA FY27 Contract Items*
    a) Non-Metro AAA FY27 Contracts (PSA 2, 3 & 4)*

NMAAA Director Osborn presented the FY27 contracts for PSA2, PSA3 and PSA4. These are the result of ongoing negotiations with ALTSD, and the verbiage is essentially the same in each contract. This contract has been reviewed by the Executive Committee, Executive Director and staff. Recommendation for approval.

Vice President Garcia noted his no vote for these contracts is due to the unresolved commitments that Director King and ALTSD leadership have made to adjust the contracts.

Motion to approve item 4.a. NMAAA FY27 Contracts

Motion	M. Garcia
Second	Cruz
Yes	18
No	1 T. Garcia
Abstain	0

    b) Non-Metro AAA FY27 NSIP Contracts (PSA 2, 3 & 4)*

Director Osborn presented FY27 NSIP contracts. This years NSIP was different from past years. Typically it is all federal funding, but this year the state augmented with additional state funding to support the NSIP program.

Motion to approve item 4.b. NMAAA FY27 NSIP Contracts

Motion	Calhoun
Second	M. Garcia
Yes	18
No	1 T. Garcia
Abstain	0

    c) Non-Metro AAA FY27 VDP Contract*

Director Osborn noted that the FY27 VDP Contract is worth $400,000 for the Volunteer Driver Program. There is one section of the agreement that references the Care Transition Volunteer Program (CTVP) which was started October 1, 2025 and ends September 30, 2026. Dollars left over from this fiscal year will then rollover and we will complete an amendment to this contract. This program is a pilot intended to support individuals who are transitioning from a care facility to home, and it covers volunteer drivers, light housekeeping, and other volunteer services.

Motion to approve item 4.c. NM-AAA FY27 VDP Contract.

Motion	M. Trujillo
Second	S. Trujillo
Yes	18
No	1 T. Garcia
Abstain	0

d) Non-Metro AAA FY27 SEP Contract*

Director Osborn stated that the Senior Employment Program (SEP) is a program intended to support seniors transitioning back into the workforce. Seniors learn new skills and get paid an hourly minimum wage, while supporting operations at the Senior Centers. There is a slight modification to the contract where it says 13% of expenditure does not match the actual amounts, so ALTSD has committed to making this adjustment.

President Salazar stated that additional money has been added to this program contract, but there is unexpended money from last year due to challenges getting more eligible seniors to apply for the program. Deputy Director Arias-Macias noted that the requirements for seniors to join the program can be a barrier, and the staff is committed to reviewing requirements to make suggested changes to the program in future years. Member Greene added how helpful this program has been at one of the Senior Centers in his district after a staff member departed. Member Dennis Tim Salazar also noted how important this program is in Española and encouraged board members to consider hiring seniors at their local centers.

Motion to approve item 4.d. NM-AAA FY27 SEP Contract.

Motion	Salazar
Second	Greene
Yes	18
No	1 T. Garcia
Abstain	0

5. NCNMEDD FY26 BAR#3 (NM Cares)*

Executive Director Chavez stated that the purpose of this BAR is to move $115,192.54 from the WIN Grant to NM Cares. Previous BARs are also reflected on the adjustment.

Motion to approve item 5 - FY26 BAR#3.

Motion	Ansley
Second	Dietz
Yes	19
No	0
Abstain	0

6. RFP 2026-08 Safe Streets and Roads for All*

Director Fonseca stated that NMCNMEDD was awarded this Safe Streets and Roads for All $1.7M grant from the USDOT to pay for a comprehensive safety action plan for every county, municipality and tribe in our region, excluding Town of Taos and City of Santa Fe who have their own programs. We received the grant agreement on December 5, 2025, and this grant has a

24-month period of performance. The grant will end December 5, 2027.

The RFP was released April 13, 2026 and Director Fonseca realized afterwards that it did not follow past practice and preference of the board to approve RFPs before they are posted. The RFP has received six responsive proposals and the award will come to the Board for approval in July. Director Fonseca recommended approval of the RFP.

Member Greene requested clarification of the Santa Fe groups excluded from this program. Director Fonseca stated that City of Santa Fe excluded as they are part of their own MPO, but that Santa Fe County is included in this action plan. Member Greene stated that Transportation Impact Studies are utilizing state standards based on vehicle traffic wait times, but have nothing to do with safety. He suggested NCNMEDD share transportation safety recommendations for governing bodies to utilize as part of future transportation improvements.

Motion to approve item 6 - RFP 2026-08 Safe Streets and Roads for All..

Motion	Greene
Second	Calhoun
Yes	19
No	0
Abstain	0

7. FY25-FY26 AAA Provider BAR#3*

Executive Director Chavez provided an overview of AAA Provider BAR#3, which is needed due to budget shortfalls for many of our providers. Deputy Director Arias-Macias stated that our team worked with ALTSD to identify $1.2M in funds from the Kiki Saavedra Fund to support some of these shortfalls, including $311,000 in PSA2, $354,000 in PSA3 and $537,000 in PSA4.

President Salazar stated this is not new, we do this every year to re-allocate funds to meet provider budget shortfalls.

Motion to approve item.

Motion	M. Garcia
Second	Bustos
Yes	18
No	1 T. Garcia
Abstain	0

8. Out of State Travel Requests*
    a) NADO Transportation Conference, July 20-22 Atlanta GA (Transportation Planner, Patrick Million)
    b)

Director Fonseca stated that transportation planner, Patrick Million, attends this conference annually and brings back valuable transportation information for our region. She recommended approval.

Motion to approve item 8.a. NADO Transportation

Motion	Greene
Second	Ansley

Yes	19
No	0
Abstain	0

I. PRESIDENT'S REPORT

President Salazar thanked members for attending in person and online. He reminded members about adding alternates to their positions, to do so please submit a letter from governing body.

Member Tafoya departed the meeting at 2:30pm.

J. DIRECTORS' REPORTS

Executive Director Chavez provided a presentation on the office renovations, with before and after photos. He stated that the organization has received additional funds to complete the next phase of the project, including finishing the basement, ADA walkways, and exterior landscaping.

Director Osborn provided an overview of activities for NMAAA. He stated that the mobile home replacement program has been a success with 11 homes delivered, we have been encouraged to submit additional grant requests with MFA for mobile home removal and replace program along with and senior home repair program. We also have a HUD grant for senior home repairs which is limited to $15,000. There is ongoing need for this program in our region and throughout the state. He also stated that the Volunteer Driver Program had a slight hiccup with insurance coverage, but we are moving forward with JPA with NM Municipal League for automobile insurance coverage for FY27. In addition, he requested that members of the board talk with legislators about the importance of fully funding services for seniors. Member Greene recommended attending Interim Meetings. Director Osborn stated they are working with the LFC to get on more legislators' radar and be up to date with meeting schedule. Member Trujillo asked for information to send to constituents about the senior home programs. Vice President Garcia stated that these were pilot programs and funding has been expended, however, if we continue these programs, we will be sure to send information to board members.

Director Fonseca provided an overview of Community Development. She noted significant attendance at the "Tackling Vacant, Abandoned, and Deteriorated Properties" (VAD) workshop, with 115 attendees from across the state. Johanna Nelson from the City of Santa Fe asked if there were any outcomes from the VAD meeting for legislation or collective action. Director Fonseca stated that the NM Municipal League is developing legislation for the upcoming legislative session to create enabling legislation to allow land banking.

Acting Finance Director Morales thanked contractor Abeita for her assistance for reimbursements. She was working on reimbursements with MFA and DFA and working to close out FY26.

K. NEXT MEETING – August 27, 2026, 1:00pm

President Salazar thanked Mayor Michael Garcia and the City of Santa Fe for hosting the board meeting. Mayor Garcia stated that the City is celebrating the Route 66 Centennial, as it was part of the original Routh 66 pathway, and he presented commemorative pins to board members.

L. ADJOURNMENT

Motion to adjourn at 3:00 p.m.

Motion	Greene
Second	Brush
Yes	18
No	0
Abstain	0

Approvals

Ernesto J. Salazar

Ernesto J. Salazar, President

September 24, 2026

Date

Dora Dominguez, Secretary

September 24, 2026

Date