



Executive Committee Regular Meeting Agenda

Thursday, March 26, 2026, 10:00

1229 Paseo De Peralta, NMML Boardroom

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

B. ROLL CALL

C. APPROVE AGENDA

D. APPROVE MINUTES

- a. January 29, 2026, Regular Meeting
- b. February 26, 2026, Regular Meeting

E. 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.**

- a. Staff
- b. Community
 - i. 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.
 - ii. If attending in person, raise your hand to indicate you wish to speak for public participation and provide your full name.

F. PRESENTATION

- a. Pat Vanderpool. Regional Development Corporation

G. ACTION ITEMS

- a. Out of State Travel Requests
 - i. US Aging, July 18-21, 2026, San Diego CA (PSA3 Provider Specialist Monica Jimenez, VDP Coordinator Erin Carlisle, Case Management Coordinator Amanda Martinez, Case Management, Andrew Roybal, PSA3 Provider Specialist Ashley DiMascio, PSA3 Provider Specialist Dyami Brycela, Data Center, Consumer Coordinator Data Center LA Hawkins, PSA2 Provider Specialist Dyami Brycela, Alternates, listed in Director's report)
 - ii. SWREDA Annual Conference, April 14-17, 2026 Austin TX (Executive Director Santiago Chavez and Community Planner Selma Guterrez)
 - iii. HUD Office of Lead Hazard Control and Healthy Homes (OLHCHH) FY26 Program Manager School April 27-30, Arlington VA, -Mandatory training and travel expenses are covered, Sandra Sosa, Denise Barela
- b. Resolution 2026-04 North Central New Mexico Economic Development District to Apply for NMFA Solar Access Fund Technical Assistance Grant
- c. ITB 2026-06 Mobile Home Replacement Program
 - i. Oakwood Homes

- ii. Valley Homes
- iii. Clayton Homes
- d. ITB 2026-07 Housing Rehabilitation and Construction Services
 - i. Summit Custom Builders LLC
 - ii. Global Maven Enterprises

H. EXECUTIVE SESSION

- a. 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.
 - i. Limited Personnel Matters Section 10-15-1(H)(2)-Executive Director Transition

I. DISCUSSION ITEMS

- a. Finance Update
- b. AAA Update

J. PRESIDENT'S REPORT

K. DIRECTORS' REPORTS

L. NEXT MEETING –April 23, 2026, 10:00 am

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.