

AGENDA, NHNA BOARD, Thursday, November 4, 2021, 6:30 PM

Monte Vista Christian Church, Bethany Hall, masks, distancing

CALL TO ORDER

- Director Photos, Welcome
- Introductions; All are invited to share ideas and concerns
- Establish quorum; the board has 11 directors; 6 are needed to conduct business
- Approve agenda
- Officer's reports, generally accepted standards for meetings, recommended length of committee reports

PRESENTATIONS none

URBAN PLANNING MATTERS; ZONING HEARING EXAMINER REQUESTS; ZHE ad in ABQ Journal for November 16 hearing does not contain requests in or adjacent to our boundaries.

CONSENT AGENDA; DIRECTORS PLEASE REVIEW THESE DOC'S AHEAD OF TIME

- Minutes of 2021-10-07
- Treasurer's report of 2021-11

FOCUS COMMITTEE REPORTS; All community members are welcome on all committees.
Email theboard@NobHill-NM.com to step up or recommend action.

- Nob Hill Main Street
- District 6 Coalition
- Quality of Life
- Public Safety
- Historic Preservation
- Tree Canopy Restoration
- Community Engagement and Communication, Directors subscribe to email list
- Newsletter
- Urban Planning

UNFINISHED BUSINESS

- Planning for director retreat. Authorize budget for mid-day meal.

NEW BUSINESS

- Neighbor input on focus areas is welcome for discussion at this time and at the director retreat.
- Should NHNA provide comments for the IDO annual update? EPC hearing Dec.9, same date as next board meeting

DIRECTOR'S ANNOUNCEMENTS

ADJOURN next board meeting Dec. 9