

AGENDA, NHNA, Thursday, October 7, 2021, 6:30 PM

Monte Vista Christian Church, Bethany Hall, masks, distancing

CALL TO ORDER

- Welcome
- Introductions; All are invited to share ideas and concerns
- Establish quorum (the board has 11 directors; 6 is a quorum)
- 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 October 19 hearing contains no requests in or adjacent to our boundaries
- Should NHNA express a position on M'Tucci's transfer of Liquor License?

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

- Minutes of 2021-09-09
- Treasurer's report of 2021-10

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
- Newsletter
- Urban Planning

UNFINISHED BUSINESS

- Should NHNA take further action at this time regarding Lead Coal?

NEW BUSINESS

- Should board hold an orientation/retreat for directors?
- Focus Areas for program year just beginning
- Members of each committee
- Elect treasurer, secretary, vice president, president

DIRECTOR'S ANNOUNCEMENTS

ADJOURN next board meeting, Nov. 4