

**Santa Fe County Housing Authority Board Meeting
June 30, 2015
Legal Conference Room
1 p.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda (Action)**
- V. Approval of Minutes (Action)**
- VI. Approval of Resolution 2015-__HB, A Resolution Approving Standard Form LLL, Disclosure of Lobbying Activities (Action)**
- VII. Approval of Resolution 2015-__HB, A Resolution Approving HUD Form 52190-B, Declaration of Trust (Action)**
- VIII. Public Hearing Regarding HUD Form 50077, PHA Five Year and Annual Plan (Discussion)**
- IX. Approval of Resolution 2015-__HB, A Resolution Approving HUD Form 50077, PHA Certification of Compliance with the PHA Plans and Related Regulations (Action)**
- X. Approval of Resolution 2015-__HB, A Resolution Approving HUD Form 52574, PHA Board Resolution Approving Operating Budget for FY16 (Action)**
- XI. Approval of Resolution 2015-__HB, A Resolution Approving the Santa Fe County Housing Authority's Payment Standards (Action)**
- XII. Public Hearing Regarding Updated Schedule of Charges for Costs, Repairs, and Work Order Relating to the Public Housing Program (Discussion)**
- XIII. Approval of Resolution 2015-__HB, A Resolution Approving the Santa Fe County Housing Authority's Updated Schedule of Charges for Costs, Repairs, and Work Orders Relating to the Public Housing Program (Action)**
- XIV. Approval of Resolution 2015-__HB, A Resolution Adopting Policies and Procedures to Ensure Compliance with Federal (Action)**

Accounting Requirements

- XV. Update and Formal Direction Regarding Affordable Housing Project at the Galisteo Site (Discussion)**
- XVI. Housing Authority Updates: (Discussion)**
 - a. Site Improvement Plan/CFP Update**
 - b. Vacancy Update**
 - c. Director's Report**
- XVII. Public Comments (Discussion)**
- XVIII. Matters from the Board (Discussion)**
- XIX. Executive Session (Discussion and Possible Action)**
 - 1. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978**
 - a. Performance Evaluation of the Executive Director**

Adjournment