

Santa Fe County Housing Authority Meeting

**September 29, 2015
Legal Conference Room
1p.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda (Action)**
- V. Approval of Minutes (Action)**
- VI. Presentation by ICAST for Replacement of Furnaces at
Three Public Housing Sites (Discussion)**
- VII. Update on Affordable Housing Project at the Galesteo Site (Discussion)**
- VIII. Declaration of Trust for CFP 2015 (Action)**
- IX. Housing Authority Updates (Discussion)**
 - a. Site Improvement Plan/CFP Update**
 - b. Vacancy Update**
 - c. Directors Report**
- X. Public Comments (Discussion)**
- XI. Matters from the Board (Discussion)**
- XII. Executive Session on Possible Condemnation of the Sewer Line (Discussion)**
- XIII. Adjournment**