

**Santa Fe County Housing Authority Board**  
**August 26, 2014**  
**Legal Conference Room**  
**10:00 a.m.**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda** (Action)
- V. Approval of Minutes** (Action)
- VI. Approval of Corrective Action Letter to HUD Regarding SEMAP Confirmatory Review** (Action)
- VII. Housing Authority Updates:** (Discussion)
  - a. Site Improvement Plan/CFP Update**
  - b. Vacancy Update**
  - c. Director's Report**
- VIII. Public Comments** (Discussion)
- IX. Matters from the Board** (Discussion)
- X. Executive Session to Discuss Limited Personnel Matters** (Discussion and Possible Action)

**Adjournment**