

**Santa Fe County Housing Authority Board**  
**April 26, 2011**  
**Legal Conference Room**  
**10:00 a.m.**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda** (Action)

**IV. Approval of Minutes** (Action)

**V. Approval of Resolution No. 2011-05 – A Resolution Approving The PHA Certifications of Compliance with the PHA Plans and Related Regulations (to accompany the Five-Year Plan)** (Action)  
**PUBLIC HEARING REQUIRED**

**VI. Housing Authority Updates**

- (a) Vacancy Update
- (b) CFP Report
- (c) Director's Report

**VII. Matters from the Board**

**VIII. Executive Session (if necessary)**

**IX. Adjournment**

