

**Santa Fe County Housing Authority Board  
September 30, 2014  
Legal Conference Room  
10:00 a.m.**

**AMENDED AGENDA**

- I. Call to Order**
  - II. Roll Call**
  - III. Introductions**
  - IV. Approval of Agenda (Action)**
  - V. Approval of Minutes (Action)**
  - VI. Approval of Resolution 2014 - \_\_ HB, a Resolution Requesting Authorization to Make a Budget Adjustment to the CFP 2011 Fund (Action)**
  - VII. Approval of a Memorandum of Understanding Between the Santa Fe County Housing Authority and the Turquoise Trail Resident Council, the Jacob D. Martinez Resident Council, and the Valle De Esperanza Resident Council (Action)**
  - VIII. Housing Authority Updates: (Discussion)**
    - a. Site Improvement Plan/CFP Update**
    - b. Vacancy Update**
    - c. Director's Report**
  - IX. Galisteo Project Update: Request for Authorization to Procure a Traffic Study (Action)**
  - X. Public Comments (Discussion)**
  - XI. Matters from the Board (Discussion)**
  - XII. Executive Session (Discussion)**
- Adjournment**