

Special Housing Board Meeting
Santa Fe County Housing Authority Board
January 27, 2015
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. Update and Formal Direction Regarding Affordable Housing Project at the Galisteo Site.** (Discussion and Possible Action)
 - VII. Approval of 2015 Housing Board Meetings Scheduled** (Action)
 - VIII. Housing Authority Updates:** (Discussion)
 - a. Site Improvement Plan/CFP Update**
 - b. Vacancy Update**
 - c. Director's Report**
 - IX. Public Comments** (Discussion)
 - X. Matters from the Board** (Discussion)
 - XI. Executive Session** (Discussion)
- Adjournment**