

**Santa Fe County Housing Authority Board
April 24, 2012
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 Staff Recommendation to Remove Resident Board Member from Board of Housing Commissioners (Action)**
- VI. Approval of Resolution No. 2012-07HB - A Resolution Seeking Authorization from the Department of Housing and Urban Development to Amend the Homeownership Plan to Allow Use of Home Sales Proceeds for: Low-Income Families to Obtain Energy Improvements to Their Homes; To Provide Financing of Low Interest Loans for Developers Building Affordable Housing; To Develop a Housing Program for the Homeless and Special Needs Population; and to Create a Trust Fund to Provide Future Supplemental Funding to All Homeownership Plan Programs (Action)**
- VII. Approval of the Memorandum of Understanding between the Santa Fe County Housing Authority and the Turquoise Trail Resident Council, Jacob D. Martinez Resident Council, and Valle de Esperanza Resident Council (Action)**
- VIII. Approval of Resolution No. 2012-08HB – Approving form HUD-50077-CR – Civil Rights Certification (Action)**
- IX. Approval of Resolution No. 2012-09HB – A Resolution Establishing Rules of Order for Meetings of the Santa Fe County Board of Housing Commissioners (Action)**
- X. Discussion and Direction Regarding Renovating Public Housing Units for Sale (Action)**

- XI. Housing Authority Updates**
 - (a) Site Improvement Plan/CFP Update**
 - (b) Vacancy Update**
 - (c) Director's Report**

- XII. Matters from the Board**

- XIII. Executive Session (if necessary)**

- XIV. Adjournment**

