

**Santa Fe County Housing Authority Board
May 31, 2016
Legal Conference Room
1:00 p.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)**
- VII. Update of Plan to Replace Furnaces and Make Energy Upgrades In Working with ICAST (Discussion)**
- VIII. Budget Adjustment Resolution HCV Program Funding (2016) (Action)**
- X. Housing Authority Updates (Discussion)**
 - (a) Site Improvement Plan/CFP Update**
 - (b) Vacancy Update**
 - (c) Director's Report**
- XI. Public Comments (Discussion)**
- XII. Matters from the Board (Discussion)**
- XIII. Executive Session to Discuss Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2), NMSA 1978**
- XIV. Adjournment**