

**Santa Fe County Housing Authority Board Meeting
May 26, 2015
Legal Conference Room
1 p.m.**

AGENDA

- I. Call to Order**
 - II. Roll Call**
 - III. Introductions**
 - IV. Approval of Agenda (Action)**
 - V. Approval of Minutes (Action)**
 - VI. 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)**
 - VII. Approval of Resolution 2015-__HB, A Resolution Requesting Authorization to Make a Budget Adjustment, a Budget Increase to the FY15 Budget for the Public Housing Program (Action)**
 - VIII. Approval of Resolution 2015-__HB, A Resolution Requesting Authorization to Make a Budget Adjustment, a Budget Decrease/Increase to the FY15 Budget for the HCV Program (Action)**
 - IX. Update and Formal Direction Regarding Affordable Housing Project at the Galisteo Site (Discussion)**
 - 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 (Discussion)**
- Adjournment**