

Santa Fe County Housing Authority Board
June 24, 2014
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. Approval of Resolution 2014- HB, a Resolution Approving the Santa Fe County Housing Authority's Utility Allowance Schedule for the Housing Choice Voucher Program (Action)**
 - VII. Approval of Resolution 2014- HB, a Resolution Approving the Santa Fe County Housing Authority's Flat Rents for the Public Housing Program (Action)**
 - VIII. Public Hearing on the Five (5) Year Plan and Annual Plan – Adoption of Plans to Occur at June 24, 2014 SFHCAB Meeting (Public Hearing)**
 - IX. Approval of Resolution 2014- HB, a Resolution Approving HUD Form 50077, PHA Certification of Compliance with the PHA Plans and Related Regulations: Board Resolution to Accompany the PHA 5-Year and Annual PHA Plan (Action)**
 - X. Approval of Resolution 2014- HB, a Resolution Approving the 2014-2015 Operating Budget for the Santa Fe County Housing Authority as Submitted to the Board of County Commissioners of Santa Fe County (Action)**
 - XI. Approval of Resolution 2014- HB, PHA Board Resolution Approving Operating Budget (Action)**
 - XII. Housing Authority Updates: (Discussion)**
 - a. Site Improvement Plan/CFP Update**
 - b. Vacancy Update**
 - c. Director's Report**
 - XIII. Public Comments (Discussion)**
 - XIV. Matters from the Board (Discussion)**
 - XV. Executive Session for limited personnel matters (Discussion)**
- Adjournment**