

Date: 10/21/16 Time: 7:58am

By: Andrea Kirkpatrick

Santa Fe County Housing Authority Board
October 25, 2016
Legal Conference Room
12:00 p.m.
(Please note New Starting Time)

AMENDED AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda (Action)**
- V. Approval of Minutes (Action)**
- VI. Executive Session to Discuss Threatened or Pending Litigation in which the Santa Fe County Housing Authority is or may become a Participant, as allowed by Section 10-15-1(H)(7) NMSA 1978, and Limited Personnel Matters, as Defined and Allowed by Section 10-15-1(H) (2), NMSA 1978, Including the Following:**
 - A. Interview of Candidate for Executive Director Position and Discussion of the Hiring of the Executive Director.**
 - B. *Santa Fe County Housing Authority v. Frances Ong*, State of New Mexico, First Judicial District Court, County of Santa Fe, District Court No. D-101-CV-2016-01250, Magistrate Court No. M-49-CV-2016-00473.**
- VII. Hiring of the Executive Director (Action)**
- VIII. Approval of Corrected Declaration of Trust (Action Item Added)**
- IX. Housing Authority Updates (Action)**
 - a. Director's Report**
 - b. CFP Report**
 - c. Financial Report**
 - d. Staff Report**
 - e. Vacancy Report**
- X. Matters from the Board (Action)**
- XI. Public Comments (Discussion)**
- XII. Adjournment (Discussion)**