

**Santa Fe County Housing Authority Board
October 28, 2014
Legal Conference Room
10:00 a.m.**

AMENDED 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 Requesting Authorization to Make a Budget Adjustment to the Fund 229, Home Sales (Action)
- VII. Approval of Resolution 2014-__ HB, a Resolution Approving the Santa Fe County Housing Authority's Amended Admissions and Continued Occupancy Policy (ACOP), Effective 10/31/2014 (Action)
- VIII. Resolution 2014- HB, a Resolution Amending Resolution 2014-09HB to Replace Exhibit A (**Flat Rent Schedule**) (Action)
- IX. Discussion Regarding Utility Easement for Sewer Line for the Jacob D. Martinez Site (Discussion)
- X. **Presentation and** Formal Direction Regarding Affordable Housing Project at the Galisteo Site (Action)
- XI. Housing Authority Updates: (Discussion)
 - a. Site Improvement Plan/CFP Update
 - b. Vacancy Update
 - c. Director's Report
- XII. Public Comments (Discussion)
- XIII. Matters from the Board (Discussion)
- XIV. Executive Session (Discussion)
 - a. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978 – Utility Easement for Jacob D. Martinez Site
- XV. Direction regarding Acquisition of Utility Easement at 1345 Camino de Los Lopez for a Utility Easement for Sewer Line Placement for the Jacob D. Martinez Site (Action)

Adjournment

