

**Santa Fe County Housing Authority Board Meeting
April 28, 2015
Legal Conference Room
1 p.m.**

AMENDED AGENDA

- I. Call to Order
 - II. Roll Call
 - III. Introductions
 - IV. Approval of Agenda (Action)
 - 1. **Amendments**
 - 2. **Tabled or Withdrawn Items**
 - V. Approval of Minutes (Action)
 - VI. Approval of Resolution 2015-___HB, a Resolution Approving HUD Form 50077-CR, Civil Rights Certification (Action)
 - VII. Approval of Resolution 2015-___HB, a Resolution Approving HUD Form 50071, Certification of Payments to Influence Federal Transactions (Action)
 - VIII. Approval of Resolution 2015-___HB, a Resolution Approving HUD Form 50070, Certification of a Drug-Free Workplace (Action)
 - IX. **Approval of Resolution 2015-___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with the PHA Plans and Related Regulations: Board Resolution to Accompany the PHA 5-Year and Annual PHA Plan (Withdrawn)** (Action)
 - X. Update and Formal Direction Regarding Affordable Housing Project at the Galisteo Site (Discussion and Possible 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)
- Adjournment