

**Santa Fe County Housing Authority Board
July 26, 2016
Legal Conference Room
1:00 p.m.**

AGENDA

I. Call to Order

II. Roll Call

III. Introductions

IV. Approval of Agenda (Action)

V. Approval of Minutes (Action)

VI. Civil Rights Certifications (Action)

VII. Partial Release of Declaration of Trust (Action)

VIII. Housing Authority Updates (Action)

(a) Site Improvement Plan/ CFP Update

(b) Director's Report

(c) Staff Reports

IX. Public Comments (Discussion)

X. Matters from the Board (Discussion)

**XI. Executive Session to Discuss Limited Personnel Matters, as Allowed by
Section 10-15-1(H)(2), NMSA 1978**

Adjournment