

**Santa Fe County Housing Authority Board**  
**September 27, 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. Permission to recycle appliances (Action)**
- VII. CFP Bars Resolution (Action)**
- VIII. Memorandum of Understanding for Resident Council (Action)**
- IX. Redeployment of office (Discussion)**
- X. Five year plan update (Discussion)**
- XI. Housing Authority Updates (Discussion)**
- XII. Director's Report (Discussion)**
  - a. CFP Report**
  - b. Accounting Report**
  - c. Staff Reports**
- XIII. Matters from the Board**
- XIV. Public Comments**
- XV. Executive Session to Discuss Limited Personnel Matters, as Allowed by Section 10-15-1(H) (2), NMSA 1978 (Executive Director Position)**
- XVI. Adjournment**