

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

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda (Action)**
- V. Approval of Minutes (Action)**
- VI. Update and Formal Direction Regarding Affordable Housing Project at the Galisteo Site (Discussion)**
- VII. Housing Authority Updates: (Discussion)**
 - a. Site Improvement Plan/CFP Update**
 - b. Vacancy Update**
 - c. Director's Report**
- VIII. Public Comments (Discussion)**
- IX. Matters from the Board (Discussion)**
- X. Executive Session (Discussion and Possible Action)**
 - 1. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978**
 - a. Performance Evaluation of the Executive Director**
- XI. Adjournment**