


# Santa Fe County Housing Authority Board

Legal Conference Room  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501

## REGULAR MEETING

February 26, 2019 at 1:00pm

2-17-19  
1:47pm  


## *Agenda*

### **I. Opening Business**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda (Action Item)
  - 1. Amendments
  - 2. Tabled or Withdrawn Items
- D. Approval of Minutes (Action Item)
  - 1. Approval of the January 29 2019, Housing Authority Board Meeting Minutes

### **II. Consent Agenda (No Items)**

### **III. Action Items (No Items)**

### **IV. Discussions/Information/Presentations**

- A. Housing Authority Updates
  - 1. Director's Report
  - 2. CFP Report
  - 3. Financial Report
  - 4. Vacancy, Section 8, Waitlist, Work Orders, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report, Eviction Report and FSS Report

### **V. Matters from the County Attorney**

Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978. Including:

- 1. Evaluation of Executive Director/Housing Operations

### **VI. Matters from the Board**

### **VII. Matters from the Public**

### **VIII. Concluding Business**

- 1. Announcements
- 2. Adjournment (Action Item)