



**Tuesday, October 29, 2019
Housing Authority Board Meeting**

**Santa Fe County Housing Board
Santa Fe County Administration Building
Legal Conference Room
102 Grant Avenue
Santa Fe, NM 87501**

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of September 24, 2019, Housing Authority Board Meeting Minutes. (Action Item)

2. Discussion/Information/Presentations (Non-Action Items)

- A. Executive Director's Monthly Report.
- B. Capital Funds Project Report.
- C. ROSS/FSS Monthly Report.
- D. Financial Monthly Reports.
- E. Section 8, Accounts Receivable, Waitlist, Vacancy, Inspection, Eviction, and URP Reports.

3. Matters from the County Attorney

4. Matters from the Board

5. Matters From the Public

6. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)