

Santa Fe County Housing Authority Board

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

REGULAR MEETING

March 26, 2019 at 1:00pm

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 Tabled or Withdrawn Items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 February 26, 2019, Housing Authority Board Meeting Minutes

II. Consent Agenda (Action Items)

- A. Resolutions
 - 1. Resolution, No. 2019- _____, A Resolution Concerning Civil Right Certification for the Santa Fe County Housing Authority
- B. Policy Changes
 - 1. Request Approval of Changes to the Santa Fe County Housing Authority's Management and Maintenance Policy as Directed by the Board.

III. Discussions/Information/Presentations (Non-Action Items)

- 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, CDBG

IV. 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

V. Matters from the Board

VI. Matters from the Public

VII. Concluding Business

1. Announcements
2. Adjournment (Action Item)

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