

# **Santa Fe County Housing Authority Board**

Legal Conference Room  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501  
**REGULAR MEETING**  
April 24, 2018 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 Tabled or Withdrawn Items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 March 27, 2018, Housing Authority Board Meeting
  
- II. Consent Agenda (Action Items)**
  - A. Resolutions
    - 1. Resolution No. 2018 \_\_\_\_\_ , A Resolution Approving The Santa Fe County Housing Authority's Payment Standard Schedule
  
- III. Action Items ( No Items)**
  
- IV. Discussions/Information/Presentations**
  - A. Housing Authority Updates
    - 1. City/County Working Group
      - Rental Housing Strategy For Santa Fe And Santa Fe County
    - 2. Director's Report
    - 3. CFP Report
    - 4. Financial Report
    - 5. Vacancy, Section 8, Waitlist, Work orders, Inspection Report, Accounts Receivable Report, and FSS Report
    - 6. CDBG Report
  
- V. Matters from the Board**
  
- VI. Matters from the Public**
  
- VII. Concluding Business**
  - 1. Announcements
  - 2. Adjournment (Action Item)

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