

**Santa Fe County Housing Authority Board
June 28, 2016
Legal Conference Room
1:00 p.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda** (Action)
- V. Approval of Minutes** (Action)
- VI. Approval of Resolution 2016-4 HB, a Resolution Approving the Santa Fe County Housing Authority's Utility Allowance Schedule for the Housing Choice Voucher Program** (Action)
- VII. Approval of Resolution 2016- 5 HB, a Resolution Approving the Santa Fe County Housing Authority's Flat Rent for the Public Housing Program** (Action)
- VIII. Approval of Resolution 2016-6 HB, a Resolution Approving the Write Off of uncollectible tenant accounts receivable for the Santa Fe County Housing Authority's Public Housing and Housing Choice Voucher Program** (Action)
- IX. Update and Formal Direction Regarding Affordable Housing Project at the Galisteo Site** (Discussion)
- X. Update of Plan to Replace Furnaces and Make Energy Upgrades In Working with ICAST** (Discussion)
- XI. Home Sale at Valle Vista
1 Las Lomas Dr.** (Action)

XII. Housing Authority Updates (Discussion)

(a) Site Improvement Plan/CFP Update

(b) Vacancy Update

(c) Director's Report

XIII. Public Comments (Discussion)

XIV. Matters from the Board (Discussion)

**XV. Executive Session to Discuss Limited Personnel Matters, as Allowed by
Section 10-15-1(H)(2), NMSA 1978**

Adjournment