

Santa Fe County Housing Authority Board

Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
February 27, 2018 at 1:00pm

Amended 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 **Tabled or Withdrawn Items**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 30, 2018, Housing Authority Board Meeting**
- II. **Consent Agenda (Action Items)**
 - A. **Resolutions**
 1. **Resolution No. _____ , Civil Right Certification (Withdrawn)**
- III. **Action Items(Action Items)**
 - A. **Memorandum Of Understanding**
 1. **Memorandum Of Understanding Between Santa Fe County Housing Authority and The Turquoise Trail Resident Council, The Jacob D. Martinez Resident Council and The Valle De Esperanza Resident Council.(Withdrawn)**
- IV. **Discussions/Information/Presentations**
 - A. **Housing Authority Updates**
 1. **A Resolution Confirming Santa Fe County's Commitment To Fair Housing, Establishing A Citizen Participation Plan, Establishing A Residential Anti-Displacement And Relocation Assistance Plan, Adopting A Section 3 Plan, Confirming Its Commitment To Abide By Relevant Procurement Policies And Regulations, All As Required By The United States Housing And Urban Development Community Development Block Grant Program Requirements(Withdrawn)**
 2. **Introduction to new staff**
 3. **Director's Report**
 4. **CFP Report**
 5. **Financial Report**
 6. **Vacancy, Section 8, Waitlist, Work orders, Inspection Report, Accounts Receivable Report, and FSS Report**
 7. **CDBG Report**
 8. **Commissioner Training (NM NAHRO)**
- V. **Executive Session**
 - A. **Limited Personal Matters, as Defined and as Allowed by Section 10-15-1 (H) (2) NMSA 1978, to include the following:**
 1. **Santa Fe County Housing Authority Executive Director's Annual Performance Evaluation.**

- VI. Matters from the Board**
- VII. Matters from the Public**
- VIII. Concluding Business**
 - 1. Announcements**
 - 2. Adjournment (Action Item)**

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