



Tuesday, March 31, 2020
Canceled: Santa Fe County Housing Board Meeting

Santa Fe County Housing Board
Santa Fe County Administrative Complex
Plaza Conference Room
100 Catron Street
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 February 25,2020, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution 2020-____-HB, A Resolution Approving the Santa Fe County Housing Authority's 2020 Utility Allowance Schedule for the Housing Choice Voucher Program. (J. Jordan Barela)
- B. Resolution 2020-____-HB, A Resolution Approving the Santa Fe County Housing Authority's 2020 Utility Allowance Schedule for the Public Housing Program. (J. Jordan Barela)
- C. Resolution No. 2020-____-HB, A Resolution Approving a Budget Increase to the Housing Mainstream Voucher Fund (227) in the Amount of \$64,114. (J. Jordan Varela)

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

- A. Affordable Housing Work Plan
- B. Executive Director's Monthly Report.
- C. Capital Fund Program Monthly Report.
- D. Financial Monthly Reports.
- E. Section 8, Accounts Receivable, Waitlist, Vacancy, Inspection, Eviction, and URP Reports.

4. Matters from the County Attorney

5. Matters from the Board

6. Matters From the Public

7. Concluding Business

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

8. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the special meeting will be limited to an appropriate number of Housing Authority Board Members, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. The County is actively evaluating the best ways to conduct virtual meetings during the COVID-19 public health emergency. Details on how the public may listen and, at the discretion of the Chair, participate in the meeting will be announced no later than Friday, March 27.