

**Santa Fe County Housing Authority Board
 April 30, 2013
 Legal Conference Room
 10:00 a.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 2013-05HB, a Resolution Approving Santa Fe County Housing Authorities Payment Standards	(Action)
VII.	Housing Authority Updates: (a) Site Improvement Plan/CFP Update (b) Vacancy Update (c) Director's Report	(Discussion)
VIII.	Public Comments	(Discussion)
IX.	Matters from the Board	(Discussion)
X.	Executive Session Regarding Limited Personnel Issues – Discussion of Appointment of a Community Board Member	(Discussion)
XI.	Appointment of a Community Board Member	(Possible Action)
XII.	Adjournment	