

**Santa Fe County Housing Authority Board
February 26, 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. Presentation Involving New Boys and Girls Clubs in the County (Discussion)**
- VII. Approval of Resolution 2013-02HB Allowing a Transfer of VASH Funds To Section-8 Program Funds (Action)**
- VIII. Review of Applications Submitted for Resident Board Membership and Possible Appointment (Discussion and Possible Action)**
- IX. Review of Applications Submitted for Community Board Membership and Possible Appointment (Discussion and Possible Action)**
- X. Presentation of Options Regarding Proposed Cooperative Agreement from Civic Housing Authority (Discussion)**
- XI. Update on 5(h) Homeownership Plan (Discussion)**
- XII. Housing Authority Updates: (Discussion)**
 - (a) Site Improvement Plan/CFP Update**
 - (b) Vacancy Update**
 - (c) Director's Report**
- XIII. Public Comments**
- XIV. Matters from the Board (Discussion)**
- XV. Executive Session (Regarding Limited Personnel Issues If Required) (Discussion)**
- XVI. Adjournment**

