

**Santa Fe County Housing Authority Board
August 30, 2011
Legal Conference Room
10:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
- V. Approval of Resolution No. 2011-11 – A Resolution Requesting an Increase to the Low Rent Public Housing Fund (517) for Expenditure in Fiscal Year 2012 (\$56,587) (Action)**
- VI. Approval of Resolution No. 2011-12 – A Resolution Requesting an Increase to the Housing Choice Voucher Program Fund (227) For Expenditures in Fiscal Year 2012 (\$69,000) (Action)**
- VII. Approval of Resolution No. 2011-13 – A Resolution Requesting an Increase to the Home Sales Funds (229) for Expenditure in Fiscal Year 2012 (\$750,000) (Action)**
- VIII. Approval of Resolution No. 2011-14 – A Resolution Requesting an Increase to the Capital Fund Program (301) for Expenditures in Fiscal Year 2012 (\$11,879) (Action)**
- IX. Housing Authority Updates**
 - (a) Vacancy Update**
 - (b) CFP Report**
 - (c) Director’s Report**
- X. Matters from the Board**
- XI. Executive Session (if necessary)**
- XII. Adjournment**

