

**Santa Fe County Housing Authority Board
January 29, 2013
Legal Conference Room
10:00 a.m.**

AMENDED AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approval of Agenda (Action)
- V. Approval of Minutes (Action)
- VI. **Accept the Resignation of Housing Board member Tim Vigil** (Action)
- VII. Approval of Resolution 2013-01HB, a Resolution Writing Off Uncollectable Accounts for the Santa Fe County Housing Authority's Public Housing (**\$57,667.67**) (Action)
- VIII. Approval of Resolution 2013-02HB, a Resolution Requesting an Increase to the Low Rent Public Housing Fund (517) for Building Maintenance, Utilities, and Tenant Utility Reimbursements in Fiscal Year 2013 (\$66,500) (Action)
- IX. Housing Authority Updates (Discussion)
 - (a) Site Improvement Plan/CFP Update
 - (b) Vacancy Update
 - (c) Director's Report
- X. Public Comments
- XI. Matters from the Board (Discussion)
- XII. Executive Session Regarding Limited Personnel Issues (Discussion)
Discussion of appointment of a permanent Executive Director
- XIII. Appointment of an Executive Director (Action)
- XIV. Adjournment