



**Tuesday, November 26, 2019
Housing Authority Board Meeting**

**Santa Fe County Housing Board
Santa Fe County Administration Building
BCC Conference Room
100 Catron St
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 October 29, 2019, Housing Authority Board Meeting Minutes. (Action Item)

2. Miscellaneous (Action Items)

- A. Resolution No. 2019- _____-HB, A Resolution Approving the Continued Special Use of Public Housing Unit Number Fifty-Seven at the Jacob D. Martinez Public Housing Neighborhood for Resident Services and Related Activities and Authorizing the Executive Director to Request the United States Department of Housing and Urban Development to Extend its Approval of Special Use. (J. Jordan Barela)
- B. Resolution No. 2019- _____-HB, A Resolution Approving the Continued Residency of Police Officers at the Valle Vista and Santa Cruz Public Housing Neighborhoods to Provide Security for Public Housing Residents. (J. Jordan Barela)
- C. Approval of Notice for the Regular Meeting Schedule of the Santa Fe County Housing Authority Board for January 1, 2020, to December 31, 2020. (J. Jordan Barela)

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

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

4. Matters from the County Attorney

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: Performance Evaluation of the Executive Director.

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).