

# Santa Fe County Housing Authority Board

Legal Conference Room  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501  
**REGULAR MEETING**  
May 28, 2019 at 1:00pm

## *Agenda*

- I. Opening Business**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda (Action Item)
    1. Amendments
    2. Tabled or Withdrawn Items
  - D. Approval of Minutes (Action Item)
    1. Approval of the April 30, 2019, Housing Authority Board Meeting Minutes
- II. Consent Agenda**
  - A. Resolutions
    1. Resolution 2019- \_\_\_\_ HB , A Resolution Requesting an Increase to the Budget in the Housing Voucher Fund( 227) in the amount of \$ 150,000 for the Housing Choice Voucher Program
- III. Resolutions (Action Items)**
  - A. Resolutions
    1. Resolution 2019- \_\_\_\_ HB , A Resolution Requesting an Increase to the Budget in the Housing Voucher Fund( 227) in the amount of \$ 60,000 for the Housing Choice Voucher Program
- IV. Discussions/Information/Presentations (Non-Action Items)**
  - A. Housing Authority Updates
    1. Director's Report
    2. CFP Report
    3. FSS Report
    4. Financial Report
    5. Vacancy, Section 8, Waitlist, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report , Eviction Report
  - B. Presentations
    1. Budget presentation for FY20
- V. Matters from the County Attorney**
- VI. Matters from the Board**
- VII. Matters from the Public**
- VIII. Concluding Business**
  - A. Announcements
  - B. Adjournment (Action Item)

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