

**Santa Fe County Housing Authority Board**  
**May 27, 2014**  
**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. Approval of Resolution 2014-06HB, a Resolution Approving the Santa Fe County's Housing Authority's Payment Standards** (Action)
  - VII. Approval of Resolution 2014-07HB, a Resolution Approving HUD Form 50070, Certification of a Drug-Free Workplace** (Action)
  - VIII. Request for Direction Regarding an Appraisal for the Easement Request on the Property Located on Lopez Lane** (Action)
  - IX. Public Hearing on the Five (5) Year Plan and Annual Plan – Adoption of Plans to Occur at June 24, 2014 SFHCAB Meeting** (Public Hearing)
  - X. Housing Authority Updates:** (Discussion)
    - a. Site Improvement Plan/CFP Update**
    - b. Vacancy Update**
    - c. Director's Report**
  - XI. Public Comments** (Discussion)
  - XII. Matters from the Board** (Discussion)
  - XIII. Executive Session (if needed)** (Discussion)
- Adjournment**