

**Santa Fe County Housing Authority Board
January 28, 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 2014-01HB, A Resolution Requesting Authorization to Make a Budget Adjustment, a Budget Increase to the FY14 Budget (Action)**
- VII. Housing Authority Updates: (Discussion)**
 - a. Site Improvement Plan/CFP Update**
 - b. Vacancy Update**
 - c. Director's Report**
- VIII. Public Comments (Discussion)**
- IX. Matters from the Board (Discussion)**
- X. Executive Session (Discussion)**
- XI. Adjournment**