

**Santa Fe County Housing Authority Board
October 25, 2011
Legal Conference Room
10:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
- V. Approval of Resolution No. 2011-17 – A Resolution Requesting Approval of Amendment No. 7 to the Performance Agreement Between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for the Linkages Permanent Supportive Housing Rental Assistance Program (\$99,567.00) (Action)**
- VI. Approval of Change Order No. 1 to the Owner –Contractor Agreement Between Santa Fe County and Westwind Landscape Construction, Inc. for Landscaping Services at the Camino de Jacobo Housing Neighborhood (\$175,125.15) (Action)**
- VII. Housing Authority Updates**
 - (a) Site Improvement Plan Update**
 - (b) Vacancy Update**
 - (c) CFP Update**
 - (d) Director’s Report**
- VIII. Matters from the Board**
- IX. Executive Session (if necessary)**
- X. Adjournment**

