

Santa Fe County Housing Authority Board

Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501

REGULAR MEETING
November 28, 2017 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 Tabled or Withdrawn Items**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 October 31, 2017, Housing Authority Board Meeting**

- II. Consent Agenda (Action Item)**
 - A. Resolutions**
 - 1. Resolution No. 2017 - _____, A Resolution Requesting a Budget Increase to the 2016 Capital Fund Project Budget Fund (301).**
 - 2. Resolution No. 2017 - _____, A Resolution Requesting a Budget Increase to the 2017 Capital Fund Project Budget Fund (301).**
 - 3. Request Approval of a Petition Urging Congress to Protect and Expand the National Housing Trust Fund.**

- III. Action Items**
 - 1. Resolution No. 2017 - _____, A Resolution Delegating Authority to the County Manager to Negotiate the Purchase of Approximately 6.6 Acres of Real Property Located on Camino de Jacobo, Santa Fe, New Mexico for the Development of A Housing Project.**

- IV. Discussions/Information/Presentations**
 - A. Housing Authority Updates**
 - 1. Director's Report**
 - 2. CFP Report**
 - 3. Financial Report**
 - 4. Vacancy, Section 8, Waitlist, Work orders, Inspection Report, and Accounts Receivable Report**
 - 5. Camino de Jacobo Road Work Presentation**

- V. Executive Session**
 - A. Limited Personal Matters, as Defined and as Allowed by Section 10-15-1 (H) (2) NMSA 1978, to include the following:**
 - 1. Santa Fe County Housing Authority Executive Director's Annual Performance Evaluation.**
- VI. Matters from the Board**
- VII. Matters from the Public**
- VIII. Concluding Business**
 - 1. Announcements**
 - 2. Adjournment (Action Item)**

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