

**Santa Fe County Housing Authority Board
November 26, 2013
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 2013-13HB, A Resolution Approving the Continued Occupancy by Police Officers for the Valle Vista and Santa Cruz Public Housing Neighborhoods to Provide Security for Public Housing Residents (Action)**
- VII. Approval of Resolution 2013-14HB, A Resolution Approving the Continued Use of a Public Housing Unit as a Community Center for Resident Services and Requesting a Waiver of the Performance Funding System (Action)**
- VIII. Housing Authority Updates: (Discussion)**
 - a. Site Improvement Plan/CFP Update**
 - b. Vacancy Update**
 - c. Director's Report**
- IX. Public Comments (Discussion)**
- X. Matters from the Board (Discussion)**
- XI. Executive Session (Discussion)**
- XII. Adjournment**