

Santa Fe County Housing Authority Board
November 29, 2016
Legal Conference Room
12:00 p.m.
(Please note New Starting Time)

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda** (Action)
- V. Approval of Minutes** (Action)
- VI. Executive Session to Discuss Limited Personnel Matters, as Allowed by Section 10-15-1(H) (2), NMSA 1978 (Executive Director Position)** (Action)
- VII. Success story By Melissa Serrano** (Discussion)
- VIII. Approval for Police Officers to live on Housing sites** (Action)
- IX. BAR Resolution** (Action)
- X. Waitlist Purge Policy** (Discussion)
- XI. Housing Authority Updates** (Discussion)
 - a. Director's Report**
 - b. CFP Report**
 - c. Financial Report**
 - d. Vacancy, Section 8 Report and Waitlist Report**
- XII. Matters from the Board** (Action)
- XIII. Public Comments** (Discussion)
- XIV. Adjournment**