

**Santa Fe County Housing Authority Board
January 31, 2012
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. 2012-01 – A Resolution Writing Off Uncollectable Accounts for the Santa Fe County Housing Authority’s Public Housing Program (\$13,146.49) (Action)**
- VI. Approval of Resolution No. 2012-02 - A Resolution Authorizing Disposal of Public Property (Action)**
- VII. Housing Authority Updates**
 - (a) Site Improvement Plan Update**
 - (b) Vacancy Update**
 - (c) Director’s Report**
- VIII. Matters from the Board**
- IX. Executive Session (if necessary)**
- X. Adjournment**

