

# **Santa Fe County Housing Authority Board**

Legal Conference Room  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501  
**REGULAR MEETING**  
March 27, 2018 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 Tabled or Withdrawn Items**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 February 28, 2018, Housing Authority Board Meeting**
- II. Consent Agenda (Action Items)**
  - A. Resolutions**
    - 1. Resolution No. \_\_\_\_\_ , Adopting a Resolution concerning Civil Right Certification for the Santa Fe County Housing Authority**
- III. Action Items ( No Items)**
- IV. Discussions/Information/Presentations**
  - A. Housing Authority Updates**
    - 1. A Resolution Confirming Santa Fe County's Commitment To Fair Housing, Establishing A Citizen Participation Plan, Establishing A Residential Anti-Displacement And Relocation Assistance Plan, Adopting A Section 3 Plan, Confirming Its Commitment To Abide By Relevant Procurement Policies And Regulations, All As Required By The United States Housing And Urban Development Community Development Block Grant Program Requirements**
    - 2. Director's Report**
    - 3. CFP Report**
    - 4. Financial Report**
    - 5. Vacancy, Section 8, Waitlist, Work orders, Inspection Report, Accounts Receivable Report, and FSS Report**
    - 6. CDBG Report**
- V. Matters from the Board**
- VI. Matters from the Public**
- VII. Concluding Business**
  - 1. Announcements**
  - 2. Adjournment (Action Item)**

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