

**The Santa Fe County Housing Authority Board
Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
Rescheduled Regular Meeting
May 2, 2017 at 1:00 PM**

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 Tabled or Withdrawn Items**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 March 28, 2017, Housing Authority Board Meeting Minutes.**

- II. Consent Agenda(No Items)**

- III. Action Items**
 - A. Resolutions**
 - 1. Resolution No. 2017- ____ HB, A RESOLUTION ADOPTING A MINIMUM RENT OF \$50.00 FOR SANTA FE COUNTY PUBLIC HOUSING**

- IV. Discussion/Information Items/ Presentations**
 - A. Housing Authority Updates**
 - 1. Director's Report**
 - 2. CFP Report**
 - 3. Financial Report**
 - 4. Vacancy, Section 8, Waitlist, Inspection Report, and Work Order Report**

- V. Matters from the Board**

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- VI. Matters from the Public**

- VII. Concluding Business**
 - A. Announcements**
 - B. Adjournment(Action Item)**