

**Santa Fe County Housing Authority Board  
Legal Conference Room  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501  
Regular Meeting  
May 30, 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 Tabled or Withdrawn Items**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 May 02, 2017, Housing Authority Board Meeting Minutes.**

**II. Consent Agenda( No Items)**

**III. Action Items**

- A. Resolutions**
  - 1. RESOLUTION NO. 2017- \_\_\_HB, A RESOLUTION ADOPTING THE SANTA FE COUNTY HOUSING AUTHORITY MEDICAL CANNABIS POLICY.**
  - 2. RESOLUTION NO. 2017- \_\_\_HB, A RESOLUTION AUTHORIZING THE SANTA FE COUNTY HOUSING AUTHORITY EXECUTIVE DIRECTOR TO PURSUE CIVIL COLLECTION ACTIONS AND COURT JUDGMENTS AGAINST FORMER RESIDENTS WHO FAIL TO PAY ALL AMOUNTS DUE UPON TERMINATION OF THEIR LEASE.**
  - 3. RESOLUTION NO. 2017- \_\_\_ CIVIL RIGHTS CERTIFICATION**
- B. Memorandum of Understanding**
  - 1. MOU between the Santa Fe County Housing Authority, the Santa Fe Association of Realtors, Inc., and Santa Fe Community Housing Trust setting out their agreement to assist eligible homeless veterans in becoming homeowners.**

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**IV. Discussion/Information Items/ Presentations**

**A. Housing Authority Updates**

- 1. Director's Report**
- 2. Staff Reports**
- 3. CFP Report**
- 4. Financial Report**
- 5. Vacancy, Section 8, Waitlist, Inspection Report, and Work Order Report, Accounts Receivables report**

**V. Matters from the Board**

**VI. Matters from the Public**

**VII. Concluding Business**

- A. Announcements**
- B. Adjournment(Action Item)**