

Santa Fe County Housing Authority Board

Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
June 26, 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 Tabled or Withdrawn Items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 May 29, 2018, Housing Authority Board Meeting

- II. Consent Agenda (Action Items)**
 - A. Resolutions
 - 1. Resolution No. 2018- ____ HB, A Resolution Requesting a Budget Increase to Fund 227 to Budget Funding Received for the FSS Grant/\$16,789.
 - 2. Resolution No. 2018- ____ HB, A Resolution Approving the FY19 Operating Budget.

- III. Action Items (No Items)**

- IV. Discussions/Information/Presentations**
 - A. Housing Authority Updates
 - 1. FSS Graduate
 - 2. Diana Ortiz-Acosta 20 years of service
 - 3. Introduction of new staff
 - 4. Director's Report
 - 3. CFP Report
 - 4. Financial Report
 - 5. Vacancy, Section 8, Waitlist, Work orders, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report and FSS Report
 - 6. CDBG Report
 - 7. Apply for Mainstream Vouchers
 - 8. I-Cast
 - 9. Memorandum of Understanding Between the Santa Fe Civic Housing Authority and Santa Fe County

- V. Matters from the Board**

- VI. Matters from the Public**

- VII. Concluding Business**
 - 1. Announcements
 - 2. Adjournment (Action Item)