Santa Fe County Housing Authority Board
Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
Regular Meeting
June 27, 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 Tabled or Withdrawn Items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 30, 2017, Housing Authority Board Meeting Minutes.

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

III.   **Action Items**
- **A. Resolutions**
  - 1. Resolution No. 2017- ___ HB, A Resolution Approving The Write-Off Of Uncollectible Tenant Accounts Receivable For The Santa Fe County Housing Authority's Public Housing And Housing Choice Voucher Program.
  - 2. Resolution No. 2017- ___ HB, A Resolution Approving The Santa Fe County Housing Authority's Payment Standard Schedule.
  - 3. Resolution No. 2017- ___ HB, A Resolution Approving The Santa Fe County Housing Authority's Utility Allowance Schedule For the Section 8 Housing Choice Voucher Program.
  - 4. Resolution No. 2017 - ___ HB, A Resolution Approving A Ten Percent Cash Match In Support Of A Community Development Block Grant(CDBG) Application For Funding To Refurbish Santa Fe County Public Housing

- **B. Memorandum of Understanding**
  - 1. Memorandum Of Understanding Between Santa Fe County

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Housing Authority And The Turquoise Trail Resident Council, The Jacob D. Martinez Resident Council, And The Valle De Esperanza Resident Council.

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, Accounts Receivables report
       5. Success Story

V.   Matters from the Board

VI.   Matters from the Public

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