

# **Santa Fe County Housing Authority Board**

Legal Conference Room  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501  
**REGULAR MEETING**  
July 31, 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 Tabled or Withdrawn Items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 June 26, 2018, Housing Authority Board Meeting
  
- II. Consent Agenda (Action Items)**
  - A. Miscellaneous
    - 1. Request Approval Of Memorandum Of Understanding Between Santa Fe County Housing Authority And The Turquoise Trail Resident Council, The Jacob D. Martinez Resident Council, And The Valle De Esperanza Resident Council.
    - 2.
  
- III. Action Items (No Items)**
  
- IV. Discussions/Information/Presentations**
  - A. Housing Authority Updates
    - 1. Director's Report
    - 2. CFP Report
    - 3. Financial Report
    - 4. Vacancy, Section 8, Waitlist, Work orders, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report ,and FSS Report
    - 5. 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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