

Santa Fe County Housing Authority Board
Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
August 29, 2017 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 Tabled or Withdrawn Items**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)**
 - 3. June 27, 2017, Housing Authority Board Meeting**

- II. Consent Agenda**
 - A. Santa Fe County Housing Authority Board Resolution No. _____ A
Resolution Adopting Flat Rents For Public Housing.**

- III. Action Items**

- IV. Discussion/Information/Presentation**
 - A. Housing Authority Updates**
 - 1. Director's Report**
 - 2. CFP Report**
 - 3. Financial Report**
 - 4. Vacancy, Section 8, Waitlist, Work Orders, and Inspection Report,
Accounts Receivable Report**
 - B. Ed Romero Santa Fe Civic Housing Authority**
 - C. Award for 3 months of 100% occupancy**
 - D. Presentation on Camino de Jacobo Site.**

- V. Matters from the Board**

- VI. Matters from the Public**

- VII. Concluding Business**
 - A. Announcements**

B. Adjournment (Action Item)

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