

# **Santa Fe County Housing Authority Board**

Legal Conference Room  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501  
**REGULAR MEETING**  
September 25, 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 Tabled or Withdrawn Items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 August 28, 2018, Housing Authority Board Meeting
- II. Consent Agenda (Action Items)**
  - A. Resolutions
    1. Resolution No. 2018-\_\_\_\_\_ HB, A Resolution Requesting Approval Of The Budget For The Resident Opportunities And Self Sufficiency (ROSS) Grant Program.
- 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 County Attorney**
  - A. Executive Session. Threatened or Pending Litigations in which Santa Fe County is or May Become a Participant in accordance with NMSA 1978, Section 10-5-1(H)(7).
    1. Sean Ong v. Santa Fe County Housing Authority and James R. Pacheco, Case No. D-101-CV-2016-02658.
    2. Threatened litigation pertaining to voucher recipient
- VI. Matters from the Board**
- VII. Matters from the Public**
- VIII. Concluding Business**
  1. Announcements
  2. Adjournment (Action Item)

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