

**Santa Fe County Housing Authority Board
September 27, 2011
Legal Conference Room
10:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
- V. Approval of Resolution No. 2011-15 – A Resolution Requesting an Increase to the Capital Fund Program Fund (301) for Expenditure in Fiscal Year 2012 (\$262,158) (Action)**
- VI. Housing Authority Updates**
 - (a) Site Improvement Plan Update**
 - (b) Vacancy Update**
 - (c) CFP Update**
 - (d) Director’s Report**
- VII. Matters from the Board**
- VIII. Executive Session (if necessary)**
- IX. Adjournment**

