

**Santa Fe County Housing Authority Board**  
Legal Conference Room  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501  
**REGULAR MEETING**  
September 26, 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 Tabled or Withdrawn Items**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. August 29, 2017, Housing Authority Board Meeting**
  
- II. Consent Agenda**
  - A. Santa Fe County Housing Authority Board Resolution No. \_\_\_\_\_ A  
Resolution Approving The Santa Fe County Housing Authority's Payment Standards.**
  
- III. Action Items**
- IV. Discussion/Information/Presentation**
  - A. Housing Authority Updates**
    - 1. Money Damages Owed, Lawsuit**
    - 2. Introduction of New Staff**
    - 3 Director's Report**
    - 4. CFP Report**
    - 5. Financial Report**
    - 6. Vacancy, Section 8, Waitlist, Work Orders, and Inspection Report, Accounts Receivable Report**
  - B. Santa Fe Community Housing Trust**
  
- V. Matters from the Board**
  
- VI. Matters from the Public**
  
- VII. Concluding Business**
  - A. Announcements**
  - B. Adjournment (Action Item)**

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