

Santa Fe County Housing Authority Board

Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
January 29, 2019 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 Tabled or Withdrawn Items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 November 27, 2018, Housing Authority Board Meeting
- II. Consent Agenda (No Items)**
- III. Action Items**
 - A. Resolutions**
 - 1. Resolution No. 2019-_____ HB, A Resolution Requesting Approval of the Santa Fe County Housing Authority's Management and Maintenance Policy
 - 2. Resolution No. 2019-_____ HB, A Resolution Requesting Approval of the Santa Fe County Housing Authority's Abandonment Property Policy
 - 3. Resolution No. 2019-_____ HB, A Resolution Requesting Approval of the Santa Fe County Housing Authority's Homeownership Policy
 - 4. Resolution No. 2019-_____ HB, A Resolution Requesting Approval of Budget to Increase to Fund 227 to Budget Funding Received for the Mainstream Housing Choice Vouchers/\$150,393.
- 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 ,Eviction Report and FSS Report
 - B. Housing Events
 - 1. Christmas Event
 - C. Introduction of new staff
 - 1. Francesca Archuleta
- V. Matters from the County Attorney**
- VI. Matters from the Board**
- VII. Matters from the Public**
- VIII. Concluding Business**

1. Announcements
2. Adjournment (Action Item)

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