

# **Santa Fe County Housing Authority Board**

Legal Conference Room  
County Administrative Building  
102 Grant Avenue  
Santa Fe, NM 87501  
**REGULAR MEETING**  
January 30, 2017 at 1:00pm

## ***Amended 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 Tabled or Withdrawn Items**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 28, 2017, Housing Authority Board Meeting**
- II. Consent Agenda (Action Items)**
  - 1. Notice of Santa Fe County Housing Board Meetings for 2018**
- III. Action 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, and Accounts Receivable Report**
    - 5. Introduction to new staff**
    - 6. Board of County Commission Approval of Delegation of Authority to the County Manager to Negotiate the Acquisition of 6.6 Acres of Land More or Less Located on Camino Jacobo.**
- V. Executive Session**
  - A. Limited Personal Matters, as Defined and as Allowed by Section 10-15-1 (H) (2) NMSA 1978, to include the following:**
    - 1. Santa Fe County Housing Authority Executive Director's Annual Performance Evaluation.**
- VI. Matters from the Board**
- VII. Matters from the Public**
- VIII. Concluding Business**
  - 1. Announcements**
  - 2. Adjournment (Action Item)**

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