

Posted at the Santa Fe County Administrative Building
Date: 5/29/18 Time: 9:14am
By: Emilia Baca

Santa Fe County Housing Authority Board

Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
May 29, 2018 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 **Tabled or Withdrawn Items**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 April 24, 2018, Housing Authority Board Meeting
- II. Consent Agenda (Action Items)**
 - A. Resolutions
 1. Resolution No. 2018 _____, A Resolution Approving The Santa Fe County Housing Authority's Utility Allowance Schedule For The Section 8 Housing Choice Voucher Program
 2. Resolution No. 2018 _____, A Resolution Adopting Flat Rents For Public Housing
- III. Action Items (No Items)**
- IV. Discussions/Information/Presentations**
 - A. Housing Authority Updates
 1. Director's Report
 3. CFP Report
 4. Financial Report
 5. Vacancy, Section 8, Waitlist, Work orders, Inspection Report, Accounts Receivable Report, and FSS Report
 6. CDBG Report
 7. ~~FSS Graduate (Lauren Hogue)~~ Item Withdrawn from Agenda
- V. Matters from the Board**
- VI. Matters from the Public**
- VII. Concluding Business**
 - A. Announcements
 - B. Adjournment (Action Item)

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