

Santa Fe County Housing Authority Board

Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
August 28, 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 Tabled or Withdrawn Items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 July 31, 2018, Housing Authority Board Meeting
- II. Consent Agenda (Action Items)**
 - A. Resolutions
 - 1. Resolution No. 2018-_____ HB, A Resolution Requesting approval of the budget for the Resident Opportunities and Self Sufficiency (ROSS) Grant Program.
- III. Action Items (No 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, Accounts Receivable Report, Utility Reimbursement Report ,and FSS Report
 - 5. CDBG Report
- V. Matters from the Board**
- VI. Matters from the Public**
- VII. Concluding Business**
 - 1. Announcements
 - 2. Adjournment (Action Item)

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