



**Tuesday, January 28, 2025  
Housing Authority Board Meeting**

**Santa Fe County Housing Board  
Hybrid In-Person and Virtual Meeting  
Santa Fe County John Gaw Meem Historic Building  
Commission Chambers  
102 Grant Avenue  
Santa Fe NM 87501**

The Housing Authority Board strives to make its meetings accessible to the public through alternatives to in-person attendance, such as virtual meeting platforms. However, the availability of those virtual meeting platforms is not guaranteed due to internet and other service disruptions and equipment failures, or unforeseen circumstances, and duly noticed meetings may be held notwithstanding that those alternatives are unexpectedly unavailable. Members of the public assume the risk that they may be unable to watch, listen to, and/or participate in Housing Authority Board meetings through such alternatives. Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually. For instructions on joining the meeting virtually, visit [www.santafecountynm.gov/joinmeeting](http://www.santafecountynm.gov/joinmeeting).

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**1. Opening Business**

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda.
- D. Approval of the November 15, 2024, Housing Authority Meeting Minutes.
- E. Approval of the November 26, 2024, Housing Authority Meeting Minutes.

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**2. Consent Agenda (Action Items)**

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**3. Miscellaneous Action Items**

- A. Resolution No. 2025-\_\_\_ - HB, A Resolution Requesting a Budget Increase for the Housing Authority's 2024 Capital Fund Program Grant (301) in the amount of \$628,983. (Adrianna F. Velasquez, Deputy Director)
- B. Resolution No. 2025-\_\_\_ - HB, A Resolution Requesting a Budget Increase to Fund 517 in the amount of \$ 1,044,172 for the Community Project Funding appropriation Project for Re-Roofing of Public Housing Units. (Adrianna F. Velasquez, Deputy Director)

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**4. Discussion/Information/Presentations (Non-Action Items)**

- A. Executive Director's Monthly Report - January 2025. (Denise Benavidez, Interim Executive Director)
- B. Capital Fund Program Report – January 2025. (Adrianna Velasquez, Deputy Director)
- C. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports – January 2025. (Adrianna Velasquez, Deputy Director)
- D. Housing Choice Voucher, Vacancy, Waitlist and Accounts Receivable Reports – January 2025. (Adrianna Velasquez, Deputy Director)
- E. Affordable Housing Monthly Report – January 2025. (Denise Benavidez, Interim Executive Director)

**5. Matters from the County Attorney**

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**6. Matters from the Board**

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**7. Matters from the Public**

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**8. Concluding Business**

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A. Announcements.

B. Adjournment. (Action Item)

**9. Public Meeting Disclosures**

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A. Santa Fe County makes every practical effort to ensure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).