



SANTA FE COUNTY

Tuesday, January 30, 2024 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**

Members of the public have the choice of listening and participating in this meeting in person or virtually via Webex. For instructions on participating via Webex, visit www.santafecountynm.gov/joinmeeting.

1. Opening Business

- A. Call to Order 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the November 28, 2023, Housing Authority Board Meeting Minutes.

2. Consent Agenda (Action Items)

3. Miscellaneous Action Items

- A. Resolution No. 2024-__-HB, A Resolution Requesting a Budget Increase to the Housing Capital Improvement Fund (301) in the Amount of \$2,341. (J. Jordan Barela, Executive Director).

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

- A. Executive Director's Monthly Report - January 2024. (J. Jordan Barela, Executive Director)
- B. Capital Fund Program Report - January 2024 (Adrianna Velasquez, Deputy Director)
- C. Financial Monthly Reports - January 2024. (Anjala Coughlin, Senior Accountant)
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - January 2024. (Adrianna Velasquez, Deputy Director)
- E. Housing Choice Voucher, Vacancy, Waitlist, and Accounts Receivable Reports - January 2024. (Estrella Martinez, Administrative Manager)
- F. Affordable Housing Monthly Report - January 2024. (Denise Benavidez, CDD Deputy Director)

5. Matters from the County Attorney

6. Matters from the Board

7. Matters From the Public

8. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)

9. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure 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).

B. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually via Webex. For instructions on participating via Webex, visit www.santafecountynm.gov/joinmeeting.