



Tuesday, March 26, 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 February 27, 2024, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2024-__-HB, A Resolution Requesting a Budget Increase to the Housing Capital Improvement Fund (301) in the Amount of \$620,247. (J. Jordan Barela, Executive Director)

3. Miscellaneous Action Items

- A. None.

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

- A. Executive Director's Monthly Report - March 2023. (J. Jordan Barela, Executive Director)
- B. Capital Fund Program Report - March 2023. (Community Development/Adrianna Velasquez)
- C. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self Sufficiency (FSS) Program Reports - March 2023. (Community Development/Adrianna Velasquez)
- D. Financial Monthly Reports - March 2024. (Anjala Coughlin, Accountant Senior)
- E. Housing Choice Voucher, Vacancy, Waitlist, Accounts Receivable and Eviction Reports - March 2024. (Community Development/Estrella Martinez)
- F. Affordable Housing Monthly Report - March 2024. (Mark Pierce, 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).

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