



Tuesday, April 29, 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, 2nd Floor
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.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the March 25, 2025, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. None.

3. Miscellaneous Action Items

- A. None.

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

- A. Executive Director's Monthly Report - April 2025. (Denise Benavidez, Interim Executive Director)
- B. Monthly Financial Report - April 2025. (Alicia Storer, Accountant Senior)
- C. Capital Fund Program Report - April 2025. (Adrianna Velasquez, Deputy Director)
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - April 2025. (Adrianna Velasquez, Deputy Director)
- E. Affordable Housing Monthly Report - April 2025. (Denise Benavidez, Interim Executive Director)

5. Matters from the County Attorney

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including: (1) Potential Appointment of Executive Director of the Housing Authority.

B. Appointment of Executive Director of the Housing Authority. (Potential Action Item)

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 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).