



**Tuesday, May 28, 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**

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

**1. Opening Business**

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- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the April 30, 2024, Housing Authority Board Meeting Minutes. (Action Item)

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

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- A. None.

**3. Miscellaneous Action Items**

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- A. None.

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

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- A. Discussion on the Modification of the Santa Fe County Housing's Governing Board. (J. Jordan Barela, Executive Director)
- B. Executive Director's Monthly Report - May 2024. (J. Jordan Barela, Executive Director)
- C. Capital Fund Program Report - May 2024. (Adrianna Velasquez, Deputy Director)
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - May 2024. (Adrianna Velasquez, Deputy Director)
- E. Financial Monthly Reports - May 2024. (J. Jordan Barela, Executive Director)
- F. Housing Choice Voucher, Vacancy, Waitlist, and Accounts Receivable Reports - May 2024. (Estrella Martinez, Administrative Manager)
- G. Affordable Housing Monthly Report - May 2024. (Community Development Department/Denise Benavidez)

**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 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).