



Tuesday, June 24, 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 May 27, 2025, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2025-____-HB, a Resolution Approving the Santa Fe County Housing Authority's Operating Budget for Fiscal Year 2026. (Adrianna F. Velasquez, Deputy Director)
- B. Request Approval of a Memorandum of Understanding Between Santa Fe County Housing Authority and the Turquoise Trail Resident Council, the Jacob D. Martinez Resident Council, and the Valle de Esperanza Resident Council for Fiscal Year 2026. (Adrianna F. Velasquez, Deputy Director)

3. Miscellaneous Action Items

- A. None.

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

- A. Executive Director Monthly Report – June 2025. (Denise Benavidez, Interim Executive Director)
- B. Capital Fund Program Monthly Report – June 2025. (Adrianna Velasquez, Deputy Director)
- C. Monthly Financial Report – June 2025. (Alicia Storer, Accountant Senior).
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Report - June 2025. (Lora Chavez, Administrative Manager).
- E. Affordable Housing Update – June 2025. (Anne Wodarczyk, Affordable Housing Senior Planner)

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 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).