



**Tuesday, June 25, 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).

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**1. Opening Business**

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Request Approval of the May 28, 2024, Housing Authority Board Meeting Minutes.

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

- A. Resolution 2024-\_\_\_\_-HB, A Resolution Approving the Housing Authority's Fiscal Year 2025 Operating Budget. (J. Jordan Barela, Executive Director)
- B. 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 2025. (J. Jordan Barela, Executive Director)

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**3. Miscellaneous Action Items**

- A. None.

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

- A. Executive Director's Monthly Report - June 2024. (J. Jordan Barela, Executive Director)
- B. Capital Fund Program Report - June 2024. (Adrianna Velasquez, Deputy Director)
- C. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - June 2024. (Adrianna Velasquez, Deputy Director)
- D. Housing Choice Voucher, Vacancy, Waitlist, and Accounts Receivable Reports - June 2024. (Estrella Martinez, Administrative Manager)
- E. Affordable Housing Monthly Report - June 2024. (Community Development/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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