



Tuesday, September 24, 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.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the August 27, 2024, Santa Fe County Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. None.

3. Miscellaneous Action Items

- A. Resolution No. 2024-___-HB, A Resolution Approving the Fiscal Year 2024 Write-Off of Uncollectable Tenant Accounts Receivable for the Santa Fe County Housing Authority's Public Housing and Housing Choice Voucher Programs. (J. Jordan Barela, Executive Director)

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

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

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) Executive Management Personnel Matters, Including Appointment of Interim Executive Director of the Housing Authority.

B. Appointment of Interim Executive Director of the Housing Authority. (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 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).