



SANTA FE COUNTY

Tuesday, October 31, 2023 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**

Members of the public have the choice of listening and participating in this meeting in person or virtually via Webex. For instructions on participating 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 September 26, 2023, Santa Fe County Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. None.

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

- A. Executive Director's Monthly Report - October 2023. (J. Jordan Barela, Executive Director)
- B. Presentation of Housing Authority Transfer and Transfer Waiting List Policy. (Adrianna Velasquez, Deputy Director)
- C. Presentation of 2024 Update of the Public Housing Dwelling Lease. (Adrianna Velasquez, Deputy Director)
- D. Affordable Housing Monthly Report - October 2023. (Denise Benavidez, CDD Deputy Director)
- E. Nueva Acequia Request for Proposals and the Low-Income Housing Tax Credit Presentation. (Project Moxie, Nueva Acequia Project Consultant)

4. Matters from the County Attorney

5. Matters from the Board

6. Matters From the Public

7. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)

8. 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).

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