



**Tuesday, November 26, 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. Approval of the October 29, 2024, Housing Authority Board Meeting Minutes. (Action Item)

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

- A. Resolution No. 2024-\_\_\_-HB, A Resolution Approving the Santa Fe County Housing Authority's 2025 Voucher Payment Standard Schedule (Adrianna Velasquez, Deputy Director)

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**3. Miscellaneous Action Items**

- A. Request Approval of the Santa Fe County Housing Authority's Capital Fund Program Five-Year Action Plan. (Adrianna Velasquez, Deputy Director)
- B. Request Approval of the Notice for the Regular Meeting Schedule of the Santa Fe County Housing Authority Board to be Held from January 1, 2025 to December 31, 2025. (Adrianna Velasquez, Deputy Director)
- C. Request Approval of Request for Proposals for Project-Based Vouchers. (Denise Benavidez, Interim Executive Director)

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

- A. Executive Director's Monthly Report – November 2024. (Denise Benavidez, Interim Executive Director)
- B. Affordable Housing Monthly Report – November 2024. (Denise Benavidez, Interim Executive Director)
- C. Capital Fund Program Monthly Report – November 2024. (Adrianna Velasquez, Deputy Director)
- D. Housing Choice Voucher, Vacancy, Waitlist and Accounts Receivable Reports – November 2024. (Estrella Martinez, Administrative Manager)

E. Resident Opportunity and Self-Sufficiency and Family Self-Sufficiency Program Report – November 2024.  
(Adrianna Velasquez, Deputy Director)

**5. Matters from the County Attorney**

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A. Statement for Inclusion in Meeting Minutes Concerning November 15, 2024, Executive Session. (Action Item)

**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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