



Tuesday, April 28, 2020
Santa Fe County Housing Board Meeting

Santa Fe County Housing Board
Plaza Conference Room
County Administrative Complex
100 Catron Street
Santa Fe NM 87501

IN-PERSON, PUBLIC ATTENDANCE PROHIBITED. SEE MEETING DISCLOSURES FOR ALTERNATE MEANS OF VIEWING AND ATTENDING.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of February 25, 2020, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda

- A. Resolution 2020-___-HB, A Resolution Approving the Santa Fe County Housing Authority's 2020 Utility Allowance Schedule for the Housing Choice Voucher Program. (J. Jordan Barela)
- B. Resolution 2020-___-HB, A Resolution Approving the Santa Fe County Housing Authority's 2020 Utility Allowance Schedule for the Public Housing Program. (J. Jordan Barela)
- C. Resolution No. 2020-___-HB, A Resolution Approving a Budget Increase to the Housing Mainstream Voucher Fund (227) in the Amount of \$64,114. (J. Jordan Barela)
- D. Approval of the Santa Fe County Housing Authority's Procurement Policy, Adopting Santa Fe County Resolution Nos. 2006-60, 2012-57, 2014-143 and 2020-24 and Santa Fe County Ordinance Nos. 2012-4 and 2012-5, Collectively, as the Procurement Policy of the Santa Fe County Housing Authority. (J. Jordan Barela)
- E. Resolution No. 2020-___-HB, A Resolution Approving the Santa Fe County Housing Authority's 2020 Civil Rights Certification. (J. Jordan Barela)

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

- A. Executive Director's Monthly Report.
- B. Capital Fund Program Monthly Report.
- C. Financial Monthly Reports.
- D. Section 8, Vacancy, Inspection, Eviction,Accounts Receivable,Waitlist, and URP Reports.

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).

B. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of Housing Authority Board Members, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388. For additional ways to join the Webex meeting, see the attached .pdf file, "Here's How to Join the 4-28-20 Housing Authority Board Webex Meeting". In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg>.