



Tuesday, May 30, 2023
Housing Authority Board Meeting Template

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. Members of the public may listen and participate in the meeting via Webex, using meeting number (access code) 2489 706 8287 and meeting password 5eZbEPaft84. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the April 25, 2023, Santa Fe County Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2023 - ____-HB, A Resolution Requesting a Budget Increase to Fund 227 in the Amount of \$81,697 for the 2023 Resident Opportunity and Self-Sufficiency Grant Match Funding and the 2023 Family Self-Sufficiency Grant. (J. Jordan Barela, Executive Director)

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

- A. Presentation on the Admissions and Continued Occupancy Policy and the Housing Choice Voucher Administrative Plan 2023 Policy Updates. (Adrianna Velasquez, Deputy Director; J. Jordan Barela, Executive Director)
- B. Executive Director's Monthly Report - May 2023. (J. Jordan Barela, Executive Director)
- C. FY 2024 Budget Presentation. (J. Jordan Barela, Executive Director)
- D. Capital Fund Program Report - May 2023. (Adrianna Velasquez, Deputy Director)
- E. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self Sufficiency (FSS) Program Reports - May 2023. (Adrianna Velasquez, Deputy Director)
- F. Affordable Housing Monthly Report - May 2023. (Denise Benavidez, Affordable Housing Administrator)

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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