



## **SANTA FE COUNTY**

### **Tuesday, July 25, 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. 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**

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- A. Call to Order 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the June 27, 2023, Housing Authority Board Meeting Minutes.

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

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#### **3. Miscellaneous Action Item**

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- A. Request Approval to Solicit Services for the Development of an Affordable Housing Project at the Nueva Acequia Development Site. (J. Jordan Barela, Executive Director)

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

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- A. Executive Director's Monthly Report - July 2023. (J. Jordan Barela, Executive Director)
- B. Capital Fund Program Report - July 2023. (Adrianna Velasquez, Deputy Director)
- C. Financial Monthly Reports - July 2023. (Anjala Coughlin, Accountant Senior)
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self Sufficiency (FSS) Program Reports - July 2023. (Adrianna Velasquez, Deputy Director)
- E. Housing Choice Voucher, Vacancy, Waitlist, and Accounts Receivable Reports - July 2023. (Adrianna Velasquez, Deputy Director)
- F. Affordable Housing Monthly Report - July 2023. (Denise Benavidez, Affordable Housing Administrator)

#### **5. Matters from the County Attorney**

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- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including: (1) Performance Evaluation of the Executive Director.

#### **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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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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