



**Tuesday, September 26, 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 August 29, 2023, 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 - September 2023. (J. Jordan Barela, Executive Director)
- B. Presentation on Grievance Procedure Policy. (Adrianna Velasquez, Deputy Director).
- C. Presentation on Termination and Eviction Policy. (Adrianna Velasquez, Deputy Director)
- D. Affordable Housing Monthly Report - September 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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