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SANTA FE COUNTY

**Tuesday, September 27, 2022
Housing 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 listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. 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 August 30, 2022, Housing Authority Board Meeting Minutes. (Action Item)
- E. Approval of the August 16, 2022, Housing Authority Board Special Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2022___-HB, A Resolution Requesting a Budget Increase for the Housing Authority's Section 8 Housing Choice Voucher Fund (227) in the Amount of \$124,875.00 for the Award of Additional Vouchers for the Section 8 and Mainstream Voucher Programs and a Budget Increase for the Housing Administration Fund (517) in the Amount of \$234,376.00 to Budget Additional Administrative Revenue. (J. Jordan Barela, Executive Director)

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

- A. 2022 Real Estate Assessment Center ("REAC") Property Inspection for the Santa Fe County Housing Authority. (J. Jordan Barela, Executive Director)
- B. Executive Director's Monthly Report - September 2022. (J. Jordan Barela, Executive Director)
- C. Capital Fund Program (CFP) Report - September 2022. (Adrianna Velasquez, Administrative Manager)
- D. Housing Authority Financial Management and Reporting Overview. (J. Jordan Barela, Executive Director)
- E. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - September 2022. (Adrianna Velasquez, Administrative Manager)
- F. Housing Choice Voucher, (HCV), Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - September 2022. (Adrianna Velasquez, Administrative Manager)
- G. Affordable Housing Program Strategic Plan Update - September 2022. (Denise Benavidez, Affordable Housing Administrator)

4. Miscellaneous Action Items

5. Matters from the County Attorney

6. Matters from the Board

7. Matters From the Public

8. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

9. 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. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2484 119 0497 and meeting password 24gpPWb5Mju. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

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