



**Tuesday, November 29, 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**

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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 October 25, 2022, Housing Authority Board Meeting Minutes. (Action Item)

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

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- A. Resolution No. 2022-\_\_\_-HB, A Resolution Adopting the 2023 Flat Rent Schedule for the Public Housing Program. (J. Jordan Barela, Executive Director)
- B. Request Approval of the Notice for the Regular Meeting Schedule of the Santa Fe County Housing Authority Board to be Held from January 1, 2023 to December 31, 2023. (Adrianna Velasquez, Administrative Manager)

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

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- A. Executive Director's Monthly Report - November 2022. (J. Jordan Barela, Executive Director)
- B. Capital Fund Program Report - November 2022. (Adrianna Velasquez, Administrative Manager)
- C. Financial Monthly Reports - November 2022. (J. Jordan Barela, Executive Director)
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - November 2022. (Adrianna Velasquez, Administrative Manager)
- E. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - November 2022. (Adrianna Velasquez, Administrative Manager)
- F. Affordable Housing Program Strategic Plan Update - November 2022. (Denise Benavidez, Affordable Housing Administrator)

**4. Public Hearings**

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A. Resolution 2022-\_\_\_\_-HB, A Resolution Amending the Santa Fe County Housing Authority's Five Year Public Housing Authority ("PHA") Plan from 2022 to 2026 to Designate Additional Public Housing Units in the Santa Cruz Development for Law Enforcement Officers and to Include Project Basing Vouchers for the Housing Choice Voucher and Veterans Affairs Supporting Housing Programs. (J. Jordan Barela, Executive Director)

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**5. Matters from the County Attorney**

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**6. Matters from the Board**

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**7. Matters From the Public**

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**8. Concluding Business**

A. Announcements.

B. Adjournment. (Action Item)

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**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. In-Person Attendance. 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.

C. 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/>.