



Tuesday, February 22, 2022
Santa Fe County Housing Board Meeting

Santa Fe County Housing Board
Santa Fe County John Gaw Meem Historic Building
Hybrid In Person and Virtual Meeting
Commission Chambers (Location Updated)
102 Grant Avenue
Santa Fe NM 87501

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126>.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Request Approval of the January 25 2022, Housing Authority Board Meeting Minutes. (Action Item)
- D. Approval of Agenda. (Action Item)

2. Consent Agenda (Action Items)

- A. Request Approval of Agreement 2022-0085-HA/KE Between Santa Fe County and Pluma Construction, LLC for Construction Services at the Santa Cruz Public Housing Development, in the Amount of \$289,398.40. (Housing Division/J. Jordan Barela)

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

- A. Presentation of the Santa Fe County Housing Authority 5-Year PHA Plan. (Housing Division/J. Jordan Barela)
- B. Executive Director's February 2022 Monthly Report (Housing Division/J. Jordan Barela)
- C. Capital Fund Program Report/Safety & Security Project Update - February 2022. (Housing Division/J. Jordan Barela)
- D. Financial Monthly Reports - February 2022. (Housing Division/Anjala Coughlin)
- E. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - February 2022. (Housing Division/J. Jordan Barela)
- F. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - February 2022. (Housing Division/J. Jordan Barela)
- G. Affordable Housing Program Strategic Plan Update - February 2022. (Housing Division/Denise Benavidez)

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).

B. No Public, In-Person Attendance. Due to the COVID-19 public health emergency, in-person attendance at the meeting will be limited to Housing Authority Board members, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126>.