



SANTA FE COUNTY

Tuesday, February 25, 2020 Santa Fe County Housing Board Meeting

**Santa Fe County Housing Board
Santa Fe County Administrative Complex
Plaza Conference Room
100 Catron Street
Santa Fe, NM 87501**

1. Opening Business

- A. Call to Order - 12:30 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the January 28, 2020, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2020-____-HB, A Resolution Approving a Budget Increase to the Housing Section 8 Voucher Fund (227) in the Amount of \$24,359.00. (Anjala Coughlin)
- B. Resolution 2020-____-HB, A Resolution Approving the Santa Fe County Housing Authority's 2020 Voucher Payment Standard Schedule. (J. Jordan Barela)

3. Matters from the County Attorney

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, Including: Performance Evaluation of the Executive Director.

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

- A. Affordable Housing Work Plan.
- B. Executive Director's Monthly Report.
- C. Capital Fund Program Monthly Report.
- D. Financial Monthly Reports.
- E. Section 8, Accounts Receivable, Waitlist, Vacancy, Inspection, Eviction, and URP Reports.

5. Matters from the Board

6. Matters From the Public

7. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)