Tuesday, March 28, 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. To listen and participate in the meeting via Webex, use meeting number (access code) 2489 706 8287 and meeting password 5eZbEPaft84. 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 February 28, 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 - March 2023. (J. Jordan Barela, Executive Director)

B. Capital Fund Program Report - March 2023 (Anjala Coughlin, Senior Accountant)

C. Financial Report - FY24 Revenue Forecast for the Housing Choice Voucher and Public Housing Programs. (J. Jordan Barela, Executive Director; Anjala Coughlin, Senior Accountant)

D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - March 2023. (Adrianna Velasquez, Administrative Manager)

E. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - March 2023. (Adrianna Velasquez, Administrative Manager)

F. Affordable Housing Monthly Report - March 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).

B. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public may participate in the meeting via Webex, using meeting number (access code) 2489 706 8287 and meeting password 5eZbEPaft84. To participate by phone, call 1-408-418-9388. To participate via the internet, go to https://sfco.webex.com/sfco/.