SANTA FE COUNTY

Tuesday, June 28, 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 May 31, 2022, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

A. Resolution No. 2022-___-HB, A Resolution Approving the Santa Fe County Housing Authority's Operating Budget for Fiscal Year 2023. (J. Jordan Barela, Executive Director)

B. Request Approval of Memorandum of Understanding between Santa Fe County Housing Authority and The Turquoise Trail Resident Council, The Jacob D. Martinez Resident Council and The Valle de Esperanza Resident Council for Fiscal Year 2023. (J. Jordan Barela, Executive Director)

C. Resolution No. 2022-___-HB, A Resolution Approving the Write-Off of Uncollectable Tenant Accounts Receivable for the Santa Fe County Housing Authority's Public Housing and Housing Choice Voucher Program. (J. Jordan Barela, Executive Director)

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

A. Executive Director's Monthly Report - June 2022.

B. Financial Monthly Reports - June 2022. (Anjala Coughlin, Senior Accountant)

C. Capital Funding Program (CFP) & Santa Cruz Fencing Project Update Report - June 2022. (J. Jordan Barela, Executive Director)

D. Resident Opportunity and Self-Sufficiency (ROSS) Report - June 2022. (J. Jordan Barela, Executive Director)

E. HCV, Vacancy, Inspection, Waitlist, Accounts Receivable, Eviction and URP Reports - June 2022. (Adrianna Velasquez, Administrative Manager)

F. Affordable Housing Program Strategic Plan Update - June 2022. (Denise Benavidez, Affordable Housing Administrator/ Maxx Hendren, Senior Housing Planner)

4. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including: (1) Performance Evaluation of the Executive Director.

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. 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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