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J.M.

**Tuesday, July 30, 2019**  
**Santa Fe County Housing Authority Regular Board Meeting**

**Legal Conference Room**  
**County Administrative Building**  
**102 Grant Avenue**  
**Santa Fe, NM 87501**

**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 June 25, 2019, Housing Authority Board Meeting Minutes. (Action Item)

**2. Consent Agenda**

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**3. Five (5) Year PHA Plan for Santa Fe County Housing Authority**

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- A. Public Hearing on and Approval of Five (5) Year Public Housing Agency Plan for Santa Fe County Housing Authority, Including HUD Form 50075-5Y (PHA Five Year Plan) and HUD Form 50075-SM (Streamline Annual Plan for Small PHAs). (Action Item)
- B. Resolution 2019- \_\_\_\_\_-HB, PHA Certification of Compliance with the PHA Plans and Related Regulations including Civil Rights and PHA Plan Elements that Have Changed. (Action Item)

**4. Discussions/Information/Presentations (Non-Action Items)**

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- A. Capital Fund Program Report.
- B. FSS/ROSS Report.
- C. Financials.
- D. Vacancy Report, Section 8 Report, Waitlist Report, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report, Eviction Report.
- E. Director's Report.

**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**

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

**9. Public Meeting Disclosures**

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- A. The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired.)