



Tuesday, August 27, 2019
Santa Fe County Housing Board Meeting

Santa Fe County Housing Board
Santa Fe County Administration Building
Legal Conference Room
102 Grant Avenue
Santa Fe, NM 87501

1. Opening Business

- 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)
- E. Approval of the July 30, 2019, Housing Authority Board Meeting Minutes. (Action Item)

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

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

3. Matters from the County Attorney

4. Matters from the Board

5. Matters From the Public

6. Concluding Business

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