



Tuesday, August 25, 2026
Housing Authority Board Meeting
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers, 2nd Floor
102 Grant Avenue, Santa Fe NM 87501

The Housing Authority Board strives to make its meetings accessible to the public through alternatives to in-person attendance, such as virtual meeting platforms. However, the availability of those virtual meeting platforms is not guaranteed due to internet and other service disruptions and equipment failures, or unforeseen circumstances, and duly noticed meetings may be held notwithstanding that those alternatives are unexpectedly unavailable. Members of the public assume the risk that they may be unable to watch, listen to, and/or participate in Housing Authority Board meetings through such alternatives. Subject to the above disclaimer, the County intends to allow members of the public to listen to this meeting virtually. For instructions on joining the meeting virtually, visit www.santafecountynm.gov/joinmeeting.

1. Opening Business

- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)

2. Matters from the Public

Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at Santa Fe County - Citizen Engagement.

3. Approval of Meeting Minutes (Action Item)

- A. Approval of the July 27, 2026, Housing Authority Board Meeting Minutes. (Action Item)

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

- A. Financial Monthly Report - August 2026. (Alicia Storer, Accountant Senior)
- B. Operations Monthly Report - August 2026. (Adrianna F. Velasquez, Deputy Director of Housing Operations)
- C. Affordable Housing Update - August 2026. (Denise Benavidez, Community Development Deputy Director)

5. Matters from the County Attorney

During the course of an open meeting, the Housing Authority Board may go into Executive Session at any time to discuss any item on the agenda that falls within the enumerated exceptions to the open meetings requirement of the Open Meetings Act, upon a motion stating the authority and reason for closure (with reasonable specificity) and approval by a majority vote of a Housing Authority Board quorum. NMSA 1978, §10-15-1(I). While the Housing Authority Board has a practice of listing on its agendas for its open meetings specific items to be discussed during for Executive Session, the Open Meeting Act does not require executive sessions be listed on the agenda at all or that executive sessions be listed on the agenda multiple times for multiple executive sessions to occur (so long as the subject to be discussed in executive session is on the agenda). If a closed meeting is called when the Housing Authority Board is not in an open meeting, the Board will provide public notice stating the specific provision of the law authorizing the closed meeting and stating with reasonable specificity the subject to be discussed.

- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including: (1) Discussion of Threatened Litigation Concerning Agreement No. 2019 0279, HA Energy Services Agreement. (Item Added)

6. Matters from the Board

7. Concluding Business

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

8. Public Meeting Disclosures

Santa Fe County makes every reasonable effort to provide auxiliary aids and services to ensure meaningful access to County meetings, programs, and services. Spanish and American Sign Language (ASL) interpreting services are available upon request. Individuals needing these or other auxiliary aids or services should contact the Santa Fe County Manager's Office at (505) 986-6200 in advance to request accommodations.

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