



Tuesday, August 29, 2023
Housing Authority Board Meeting (Amended Agenda 08-25-2023 5:00)

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 via Webex. For instructions on participating via Webex, visit www.santafecountynm.gov.

1. Opening Business

- A. Call to Order 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the July 25, 2023, Housing Authority Board Meeting Minutes. (Action Item)

2. Consent Agenda (Action Items)

- A. Resolution No. 2023-____-HB, A Resolution Repealing Resolution No. 2022-10-HB and Approving the Santa Fe County Housing Authority's Amended 2023 Voucher Payment Standard Schedule at One Hundred Twenty Percent of Fair Market Rents for the Remainder of Calendar Year 2023. (J. Jordan Barela, Executive Director)
- B. Resolution No. 2023-____- HB, A Resolution Approving the Santa Fe County Housing Authority's Administrative Plan for the Housing Choice Voucher Program. (J. Jordan Barela, Executive Director)

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

- A. Executive Director's Monthly Report - August 2023. (J. Jordan Barela, Executive Director)
- B. Admissions and Continued Occupancy Policy ("ACOP") Presentation. (J. Jordan Barela, Executive Director; Adrianna Velasquez, Deputy Director)
- C. Housekeeping Standards Policy Presentation. (Adrianna Velasquez, Deputy Director)
- D. Affordable Housing Monthly Report - August 2023. (Denise Benavidez, Affordable Housing Administrator)

4. Matters from the County Attorney

- A. Statement for Inclusion in Meeting Minutes Concerning July 25, 2023, Executive Session. (Action Item)
- B. Statement for Inclusion in Meeting Minutes Concerning August 29, 2023, Closed Executive Session at 12:00 p.m. (Action Item)

5. Matters from the Board

- A. Discussion on Potential Next Steps for Assisting with the Vista Del Rio Apartment Housing Complex in District 1. (Commissioner Greene) (Item Added)

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 via Webex. For instructions on participating via Webex, visit www.santafecountynm.gov/joinmeeting.