SANTA FE COUNTY

Tuesday, November 30, 2021
Santa Fe County Housing Board Meeting

Santa Fe County Housing Board
Santa Fe County John Gaw Meem Historic Building
Hybrid In-Person and Virtual Meeting
Commission Chambers (Location Updated)
102 Grant Avenue
Santa Fe NM 87501
Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate by phone, call 1-408-418-9388. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126.

1. Opening Business

A. Call to Order - 1:00 p.m.

B. Roll Call.

C. Approval of Agenda. (Action Item)

D. Approval of the October 26, 2021, Santa Fe County Housing Authority Board Meeting Minutes. (Action Item) (Caption Updated)

2. Consent Agenda (Action Items)

A. Resolution No. 2021-___-HB, A Resolution Adopting the 2022 Flat Rent Schedule for the Public Housing Program. (Housing Division/J. Jordan Barela)

B. Resolution No. 2021-___-HB, A Resolution Requesting a Budget Increase to Fund 318 in the Amount of $150,000.00 for the State of New Mexico Department of Transportation Appropriation Project to Plan, Design and Construct Sidewalks for Accessibility Compliance at the Jacob D. Martinez Public Housing Development. (Housing Division/Anjala Coughlin)

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

A. Executive Director's Monthly Report - November 2021. (Housing Division/J. Jordan Barela)

B. Capital Fund Program Report - November 2021. (Housing Division/J. Jordan Barela)

C. Financial Monthly Reports - November 2021. (Housing Division/Anjala Coughlin)

D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - November 2021. (Housing Division/J. Jordan Barela)

E. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - November 2021. (Housing Division/J. Jordan Barela)

F. Affordable Housing Program Update - November 2021. (Community Development Department/Joseph R. Montoya)

4. Matters from the County Attorney

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. No Public, In-Person Attendance. Due to the COVID-19 public health emergency, in-person attendance at the meeting will be limited to Housing Authority Board members, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate by phone, call 1-408-418-9388. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126.