Tuesday, April 27, 2021
Santa Fe County Housing Board Meeting (Amended Agenda - 4-23-21 4:56 p.m.)

Santa Fe County Housing Authority Board
Virtual Meeting
This meeting will be conducted virtually, though some staff and commissioners may be physically present in the Plaza Conference Room at 100 Catron Street Santa Fe NM.
Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, To participate by phone, call 1-408-418-9388, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126.
In addition, people may watch the meeting at https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg and https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454

1. Opening Business

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

B. Roll Call.

C. Approval of the Agenda. (Action Item)

D. Item Withdrawn

E. Approval of March 30, 2021, Housing Authority Board Meeting Minutes.

2. Consent Agenda (Action Items)

A. Resolution No. 2021-___-HB, A Resolution Approving the Santa Fe County Housing Authority's 2021 Civil Rights Certification.

B. Resolution No. 2021 -____- HB, A Resolution Requesting a Budget Increase for the Section 8 Housing Choice Voucher Fund (227) in the Amount of $248,687.00.

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

A. Executive Director's Monthly Report.

B. Capital Fund Program (CFP) Report - Safety and Security Grant Project Presentation.

C. Financial Report for Month Ending March 31, 2021.

D. Resident Opportunity and Self-Sufficiency (ROSS) Report.

E. Housing Choice Voucher (HCV), Vacancy, Inspection, Waitlist, Accounts Receivable, Eviction and Utility Reimbursement Payment (URP) Reports.

4. Matters from the County Attorney

A. Statement for Inclusion in Meeting Minutes Concerning March 30, 2021, Executive Session. (Action Item)

B. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including: (1) Performance Evaluation of the Executive Director.

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. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of 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. To participate by phone, call 1-408-418-9388, To participate by phone, call 1-408-418-9388, using meeting number (access code) 146 909 0528 and password RqNUhMfc649. To participate via the internet, go to https://sfco.webex.com/sfco/j.php?MTID=m9b2f2dbc0f23d65ddf6e9b4d13d17126. For additional ways to join the Webex meeting, see the County's website. In addition, people may watch the meeting at In addition, people may watch the meeting at https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg and https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/. (WebEx Meeting Information Updated)