



SANTA FE COUNTY

Tuesday, June 27, 2023 Housing Authority Board Meeting

**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. Members of the public may listen and participate in the meeting via Webex, using meeting number (access code) 2489 706 8287 and meeting password 5eZbEPaft84. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

1. Opening Business

- A. Call to Order 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the May 30, 2023, Housing Authority Board Meeting Minutes.

2. Consent Agenda (Action Items)

- A. Memorandum of Understanding Between Santa Fe County Housing Authority and the Turquoise Trail Resident Council, the Jacob D. Martinez Resident Council and the Valle de Esperanza Resident Council for Fiscal Year 2024. (J. Jordan Barela, Executive Director)
- B. Resolution No. 2023-____-HB, A Resolution Approving the Santa Fe County Housing Authority's Operating Budget for Fiscal Year 2024. (J. Jordan Barela, Executive Director)
- C. Resolution No. 2023-____-HB, A Resolution Approving the Write-Off of Uncollectable Tenant Accounts Receivable for the Santa Fe County Housing Authority's Public Housing and Housing Choice Voucher Program. (Adrianna Velasquez, Deputy Director)

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

- A. Executive Director's Monthly Report - June 2023. (J. Jordan Barela, Executive Director)
- B. Capital Fund Program Report - June 2023 (Adrianna Velasquez, Deputy Director)
- C. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self-Sufficiency (FSS) Program Reports - June 2023. (Adrianna Velasquez, Deputy Director)
- D. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports - May 2023. (Adrianna Velasquez, Deputy Director)
- E. Affordable Housing Monthly Report - June 2023. (Denise Benavidez, Affordable Housing Administrator)

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. Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public may participate in the meeting via Webex, using meeting number (access code) 2489 706 8287 and meeting password 5eZbEPaft84. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.