



**Tuesday, November 28, 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 via Webex. For instructions on participating via Webex, visit [www.santafecountynm.gov](http://www.santafecountynm.gov).**

**1. Opening Business**

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- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the October 31, 2023, Housing Authority Board Meeting Minutes. (Action Item)

**2. Consent Agenda (Action Items)**

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- A. Approval of the Notice for the Regular Meeting Schedule of the Santa Fe County Housing Authority Board to be Held from January 1, 2024 to December 31, 2024. (Adrianna Velasquez, Deputy Director)
- B. Resolution No. 2023-\_\_\_\_HB, A Resolution Approving the Santa Fe County Housing Authority's Admission and Continued Occupancy Policy, Dwelling Lease, Grievance Procedures Policy, Housekeeping Policy, Transfers and Transfer Waitlist Policy, and Termination and Eviction Policy for The Public Housing Program. (Adrianna Velasquez, Deputy Director)
- C. Resolution No. 2023-\_\_\_\_HB, A Resolution Approving the Santa Fe County Housing Authority's 2024 Voucher Payment Standard Schedule. (J. Jordan Barela, Executive Director)

**3. Miscellaneous Action Items**

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- A. Resolution No. 2023-\_\_\_\_ HB, A Resolution Adopting the 2024 Flat Rent Schedule for the Public Housing Program. (J. Jordan Barela, Executive Director)

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

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- A. Executive Director's Monthly Report - November 2023. (J. Jordan Barela, Executive Director)
- B. Capital Fund Program Report - November 2023. (J. Jordan Barela, Executive Director)
- C. Affordable Housing Monthly Report - November 2023. (Denise Benavidez, CDD Deputy Director)

**5. Matters from the County Attorney**

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**6. Matters from the Board**

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**7. Matters From the Public**

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**8. Concluding Business**

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- A. Announcements.

B. Adjournment. (Action Item)

## **9. Public Meeting Disclosures**

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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](http://www.santafecountynm.gov/joinmeeting).