

Santa Fe County Housing Authority Board

Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
June 25, 2019 at 1:00pm

POSTED
6.19.19
8:20AM


Agenda

- I. Opening Business**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda (Action Item)
 1. Amendments
 2. Tabled or Withdrawn Items
 - D. Approval of Minutes (Action Item)
 1. Approval of the May 28, 2019, Housing Authority Board Meeting Minutes

- II. Consent Agenda (Action Items)**
 - A. Resolutions
 1. Resolution 2019- ___ HB, A Resolution Approving the FY20 Operating Budget.
 - B. Miscellaneous
 1. Request Approval of 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.

- III. Discussions/Information/Presentations (Non-Action Items)**
 - A. Housing Authority Updates
 1. Housing Board packet as part of Boarddocs
 2. Director's Report
 3. CFP Report
 4. FSS/ROSS Report
 5. Financial Report
 6. Vacancy, Section 8, Waitlist, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report , Eviction Report
 7. Introduction of new staff

- IV. Matters from the County Attorney**

- V. Matters from the Board**

- VI. Matters from the Public**

- VII. Concluding Business**
 - A. Announcements
 - B. Adjournment (Action Item)

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