Tuesday, February 23, 2021
Santa Fe County Housing Board Meeting

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 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 Agenda. (Action Item)

D. Approval of January 26, 2021, Housing Authority Board Minutes.

2. Consent Agenda (Action Items)

A. Resolution No. 2021 - _____- HB, A Resolution Requesting a Budget Increase for the Housing Division's 2016 and 2017 Capital Fund Program Grants (301) in the amount of $6,237.00.

B. Resolution No. 2021- _____-HB, A Resolution Approving the Santa Fe County Housing Authority's 2021 Voucher Payment Standard Schedule.

C. Resolution No. 2021-____- HB, A Resolution Approving Amendment No. 2 to the Santa Fe County Housing Authority's Administrative Plan for the Section 8 Housing Choice Voucher Program, Adopting Chapter 18, Administration of Targeted Housing Choice Voucher Programs.

Approval of Notice for the Regular Meeting Schedule of the Santa Fe County Housing Authority Board to be Held from January 1, 2021 to December 31, 2021.

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

A. Executive Director's Monthly Report.

B. CFP Report.

C. Financial Monthly Reports.

D. ROSS Report.

E. HCV, Vacancy, Inspection, Waitlist, Accounts Receivable and URP Reports.

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. 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)