

Santa Fe County Housing Authority Board
Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
July 25, 2017 at 1:00pm

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 Tabled or Withdrawn Items**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. June 27, 2017, Housing Authority Board Meeting**

- II. Consent Agenda (No Items)**

- III. Action Items**
 - A. PHA Board Resolution No. _____ HB, Approving Operating Budget**

- IV. Discussion/Information/Presentation**
 - A. Recognition of Donna Dean for her 25 years of service with the Santa Fe County Housing Authority**
 - B. Housing Authority Updates**
 - 1. Director's Report**
 - 2. CFP Report**
 - 3. Financial Report**
 - 4. Vacancy, Section 8, Waitlist, Work Orders, and Inspection Report; Accounts Receivable Report**
 - C. Galisteo and Camino Jacobo Affordable Housing Projects**

- V. Matters from the Board**

- VI. Matters from the Public**

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

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).