

**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 Tabled or Withdrawn Items**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)**

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