

**Board of Santa Fe County Housing Authority
Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
Regular Meeting
January 31, 2017 at 1:00 PM**

AGENDA

I. Opening Business

- A. Call to order**
- B. Roll Call**
- C. Approval of Agenda(Action Items)**
 - 1. Amendments.**
 - 2. Tabled o Withdrawn Items**
- D. Approval of Minutes**
 - 1. Approval of November 29,2016 (Action Items)**
 - 2. Approval of December 13,2016(Action Items)**

II. Consent Agenda(Action Item)

- A. Board Schedule**

III. Action Items

- A. Resolutions**
 - 1. Resolution No. 2017- ____, A Resolution Adopting The Santa Fe County Housing Authority Abandoned Property Policy**
 - 2. Resolution No. 2017- ____, A Resolution Approving The Continued Use Of A Public Housing Unit As A Community Center For Resident Services And Requesting A Waiver Of The Performance Funding System.**
- B. Miscellaneous**

IV. Discussion/Information Items/ Presentations

- A. Discussion of \$50.00 minimum of rent**
- B. Discussion of Judgments**
- C. Housing Authority Updates**
 - 1. Director's Report**
 - 2. Staff Reports**
 - 3. CFP Report**
 - 4. Financial Report**
 - 5. Vacancy, Section 8, Waitlist, and Inspection Reports**
- D. Presentation by Roman Abeyta (Boys and Girls Club)**

V. Matters of the Board

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- VI. Matters of the Public**

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