

**Santa Fe County Housing Authority Board
July 30, 2013
Legal Conference Room
10:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda (Action)**
- V. Approval of Minutes (Action)**
- VI. SFCHA Operating Budget (Discussion)**
- VII. Santa Fe County Support for a New Southside Boys and Girls Club (Discussion)**
- VIII. Senior Housing Project Site on Galisteo Street by Economic Development Division and SFCHA (Discussion)**
- IX. Housing Authority Updates: (Discussion)**
 - (a) Site Improvement Plan/CFP Update**
 - (b) Vacancy Update**
 - (c) Director's Report**
- X. Public Comments (Discussion)**
- XI. Matters from the Board (Discussion)**
- XII. Executive Session (Discussion)**
- XIII. Adjournment**