

Santa Fe County Housing Authority Board

Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
April 30, 2019 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 Tabled or Withdrawn Items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. Approval of the March 26, 2019, Housing Authority Board Meeting Minutes
- II. Consent Agenda**
 - A. Resolutions
 1. Resolution No. 2019 ____ HB , A Resolution Approving The Santa Fe County Housing Authority's Payment Standard Schedule
 2. Resolution No. 2019 ____ HB , A Resolution Approving The Santa Fe County Housing Authority's Utility Allowance Schedule For The Section 8 Housing Choice Voucher Program
- III. Discussions/Information/Presentations (Non-Action Items)**
 - A. Housing Authority Updates
 1. Director's Report
 2. CFP Report
 3. Financial Report
 4. Vacancy, Section 8, Waitlist, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report , Eviction Report and FSS Report, CDBG
 5. Introduction of new staff
- IV. Matters from the County Attorney**
- V. Matters from the Board**
- VI. Matters from the Public**
- VII. Concluding Business**
 1. Announcements
 2. Adjournment (Action Item)

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