



**Tuesday, August 16, 2022
Special Housing Board Meeting**

**Santa Fe County Housing Board
Hybrid In Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501**

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2480 334 8958 and meeting password PyKM3rH2jf6. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)

2. Nueva Acequia Development

- A. Resolution No. 2022-____-HB, A Resolution Authorizing the Formation of a Limited Liability Company and Instrumentality of the Santa Fe County Housing Authority and Authorizing the Santa Fe County Housing Authority Executive Director to Act as the Signatory for the Articles of Organization and Operating Agreement. (Joseph R. Montoya, Community Development Director; J. Jordan Barela, Executive Director; Jeff Young, Santa Fe County Attorney)

3. Matters from the County Attorney

4. Matters from the Board

5. Matters From the Public

6. Concluding Business

- A. Announcements.
- B. Adjournment. (Action Item)

7. Public Meeting Disclosures

- A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

- B. In-Person Attendance. Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2480 334 8958 and meeting password PyKM3rH2jf6. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.