

Santa Fe County Housing Authority Board

Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
REGULAR MEETING
November 27, 2018 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 Tabled or Withdrawn Items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 October 30, 2018, Housing Authority Board Meeting

- II. Consent Agenda (Action Items)**
 - A. Resolution**
 - 1. Resolution No. 2018-_____ HB, A Resolution Requesting Approval of the Budget for the Remaining Community Development Block Grant Fund from FY2018 to FY2019.
 - B. Miscellaneous**
 - 1. Notice of Santa Fe County Housing Board Meetings for 2019

- III. Action Items**
 - A. Resolutions**
 - 1. Resolution No. 201-_____ HB , A Resolution Approving The Santa Fe County Housing Authority's Amended Administrative Plan For Mainstream Voucher Program Under The HCV Program.

- IV. Discussions/Information/Presentations**
 - A. Housing Authority Updates
 - 1. Director's Report
 - 2. CFP Report
 - 3. Financial Report
 - 4. Vacancy, Section 8, Waitlist, Work orders, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report ,Eviction Report and FSS Report
 - 5. CDBG Report
 - 6. Dash Board, and Strategic Plan

- V. Matters from the County Attorney**

- VI. Matters from the Board**

- VII. Matters from the Public**

- VIII. Concluding Business**
 - 1. Announcements
 - 2. Adjournment (Action Item)

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