

**MINUTES OF THE**  
**SANTA FE COUNTY**  
**HOUSING AUTHORITY BOARD**

**October 11, 2016**

**I.** This special meeting of the Santa Fe County Housing Authority was called to order on the above-cited date in the Santa Fe County Legal Conference Room, at the County Courthouse at approximately 11:15 a.m. by County Commission Chair Miguel Chavez.

**II.** Roll call indicated the presence of a quorum with the following Board members present:

**Members Present:**

Miguel Chavez, Commissioner  
Kathy Holian, Commissioner  
Cathy Hurtado, Resident Member  
Joseph Loewy, Community Member  
Henry Roybal, Commissioner  
Liz Stefanics, Commissioner

**Member(s) Excused:**

Robert Anaya, Commissioner

**Staff Present:**

Katherine Miller, County Manager  
Greg Shaffer, County Attorney  
Tony Flores, Deputy Manager  
Bernadette Salazar, HR Director

**III. Introductions**

With no new faces in the room, introductions were dispensed with.

**IV. Approval of Agenda**

Commissioner Holian moved to approve the agenda. Mr. Loewy seconded and the motion passed by unanimous [6-0] voice vote.

**V. Executive Session: Limited personnel matters as defined and allowed by Section 10-15-1(H)(2) NMSA 1978 A; Interviews of candidates for the position of Executive Director**

Mr. Loewy moved to go into executive session for the limited purpose of discussing personnel matters as noted above. Commissioner Holian seconded and the motion to meet in executive session passed by unanimous roll call vote as follows:

Miguel Chavez, Commissioner	Yes
Kathy Holian, Commissioner	Yes
Joseph Loewy, Community Member	Yes
Henry Roybal, Commissioner	Yes
Liz Stefanics, Commissioner	Yes
Cathy Hurtado, Resident Member	Yes
Robert A. Anaya, Commissioner	Excused

[The Board met in Executive Session from 11:29 to 12:34]

Returning to open session, it was announced that the only item discussed was that of limited personnel and those present during executive session included the Board and listed staff.

Commissioner Stefanics moved to return to open session. Mr. Loewy seconded and that motion passed by unanimous voice vote.

There was no further business to come before the Board.

**VI. Adjournment**

Chair Chavez declared this meeting adjourned at approximately 12:35 p.m..

Approved by:



*Miguel Chavez*  
Miguel Chavez, Chair  
Housing Authority Board

ATTEST TO:

*Geraldine Salazar*  
GERALDINE SALAZAR  
COUNTY CLERK  
12-30-2016



Respectfully submitted by:

*Karen Farrell*  
Karen Farrell, Wordswork

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

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I Hereby Certify That This Instrument Was Filed for  
Record On The 3RD Day Of January, 2017 at 08:15:55 AM  
And Was Duly Recorded as Instrument # 1813875  
Of The Records Of Santa Fe County