

MINUTES OF THE
SANTA FE COUNTY
HOUSING AUTHORITY BOARD

April 22, 2025

Santa Fe, New Mexico

1. A. This special meeting of the Santa Fe County Housing Authority was called to order by Vice Chair Lisa Cacari Stone at approximately 1:01 p.m. on the above-cited date at the Santa Fe County Commission Chambers, 102 Grant Street, Santa Fe, New Mexico.

B. A quorum was present with the following Board members in attendance:

Members Present:

Commissioner Lisa Caracri-Stone, Vice Chair
Commissioner Justin Greene
Commissioner Hank Hughes
Commissioner Adam Johnson

Member(s) Absent:

Commissioner Camilla Bustamante
Resident Member Cathy Hurtado

County Staff Present:

Leandro Cordova, Deputy County Manager
Walker Boyd, County Attorney
Denise Benavides, Interim Housing Authority Director
Adrianna Velasquez, Deputy Housing Authority Director

C. **Approval of Agenda**

There were no changes to the agenda and Commissioner Johnson moved approval.
Commissioner Greene seconded and the motion carried by unanimous [4-0] voice vote.

2. **Miscellaneous Action Items**

A. **Resolution No. 2025-04-HB, a Resolution Approving the Santa Fe County Housing Authority's FY2026 Civil Rights Certification**

Adrianna Velasquez explained that HUD yearly requires this certification. The Authority's CUP and Admin plan have chapters relating to internal policies on non-discrimination for persons with disabilities and those with limited English proficiency. April being the Fair Housing Month, the certification must be signed and submitted to HUD by the end of the month. The FSS Coordinator has been assigned to assist new clients with some type of impediment to ensure they have equal access to the programs.

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Commissioner Greene asked if there were any changes in the reporting or in the statistics. Ms. Velasquez said there have been no changes and this is a framework for reporting and internal processes. Statistics are not tracked, however, they can be going forward.

Commissioner Greene moved to approve the resolution and Commissioner Johnson seconded. The motion passed unanimously.

3. **Discussion/Information/Presentations**

None were brought forward.

4. **Matters from the County Attorney**

A. **Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including: (1) Interview of Candidate for Executive Director of the Housing Authority Position**

County Attorney Walker Boyd requested the Housing Authority meet in closed session to discuss the matter described above.

Commissioner Greene made a motion to go into executive session to discuss the items delineated by the County Attorney. Commissioner Johnson second. The motion carried by unanimous roll call vote as follows:

Commissioner Cacari-Stone	Aye
Commissioner Greene	Aye
Commissioner Hughes	Aye
Commissioner Johnson	Aye
Chair Bustamante	Not Present
Member Hurtado	Not Present

[The Housing Authority Board met in closed session from 1:09 to 2:39.]

Commissioner Greene moved to come out of executive session noting the only matter discussed was that outlined by the County Attorney. Commissioner Hughes seconded and the motion carried by unanimous voice vote.

B. **Appointment of Executive Director of the Housing Authority**

There was no action taken following executive session.

5. **Matters from the Board**

Commissioner Greene announced that he recently met with residents of Española who will be bringing forward a property on the East Side in Española that would be suitable for housing. He will be speaking about this in the future.

6. Matters from the Public

None were presented.

7. Concluding Business

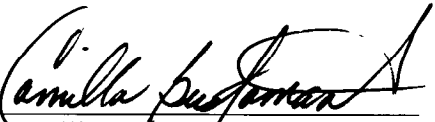
A. Announcements

Vice Chair Cacari Stone recognized the importance of Earth Day, a sentiment echoed by the other Commissioners.

B. Adjournment

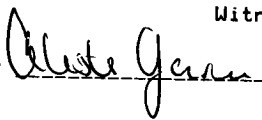
This meeting was declared adjourned at approximately 2:42 p.m.

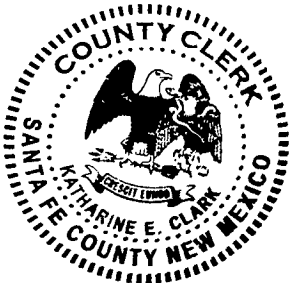
Approved by:


Camilla Bustamante, Chair
Housing Authority

Respectfully submitted by:

Debbie Doyle, Wordswork

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
[Hereby Certify That This Instrument Was Filed for
Record On The 30TH Day Of May, 2025 at 03:05:22 PM
and Was Duly Recorded as Instrument # 2060014
Of The Records Of Santa Fe County
Witness My Hand And Seal Of Office
Katharine E. Clark
Deputy  County Clerk, Santa Fe, NM



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