

June 11, 2019 Special CDBG BCC Meeting- Project Closeout Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their special meeting on June 11, 2019. All five (5) Commissioners were present.

Members present:

Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

Opening Business

- Approval of Agenda. Staff recommended approval.
 - Motion by Henry P Roybal, second by Ed Moreno.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

Community Development Block Grant (CDBG) Program Overview

- CDBG Program Objectives, Requirements, and Limitations
- Program Objectives
- Eligible Applicants
- Eligible and Ineligible Activities
- Program Requirements
- Questions and Board Comments
- Citizen Input (Public Hearing)

Closeout of CDBG Housing Rehabilitation Project

- Resolution No. 2019-72, A Resolution Confirming Santa Fe County's Completion and Closeout of CDBG Project No. 16-C-40 for Santa Fe County Roof Rehabilitation.
 - Motion by Anna T Hamilton, second by Rudy N Garcia.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal

Concluding Business

Adjournment (Action Item)

- Staff recommends Approval.
 - Motion by Henry P Roybal, second by Rudy N Garcia.
 - Final Resolution: Motion Carried
 - Yea: Anna C Hansen, Anna T Hamilton, Ed Moreno, Rudy N Garcia, Henry P Roybal