



**Tuesday, February 28, 2023
Housing Authority 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) 2489 706 8287 and meeting password 5eZbEPaft84. 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 - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the January 31, 2023, Santa Fe County Housing Authority Board Meeting Minutes.

2. Consent Agenda (Action Items)

- A. Resolution No. 2023- ____ -HB, A Resolution Approving the Santa Fe County Housing Authority's 2023 Utility Allowance Schedule for the Housing Choice Voucher Program. (J. Jordan Barela, Executive Director)

3. Discussion/Information/Presentations (Non-Action Items)

- A. Executive Director's Monthly Report - February 2023. (J. Jordan Barela, Executive Director)
- B. Capital Fund Program Report - February 2023 (Anjala Coughlin, Accountant Senior)
- C. Financial Monthly Reports - February 2023. (Anjala Coughlin, Accountant Senior)
- D. Resident Opportunity and Self-Sufficiency (ROSS) and Family Self Sufficiency (FSS) Program Reports - February 2023. (Adrianna Velasquez, Administrative Manager)
- E. Housing Choice Voucher, Vacancy, Waitlist, Inspection, Accounts Receivable and Eviction Reports. (Adrianna Velasquez, Administrative Manager)
- F. Affordable Housing Monthly Report - February 2023. (Denise Benavidez, Affordable Housing Administrator)

4. Matters from the County Attorney

Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, Including: (1) Performance Evaluation of the Executive Director.

5. Matters from the Board

6. Matters From the Public

7. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

8. 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. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2489 706 8287 and meeting password 5eZbEPaft84. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

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