

**Santa Fe County Housing Authority Board
January 25, 2011
Legal Conference Room
10:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
- V. Approval of Resolution No. 2011-01, A Resolution Requesting (Action)
an Increase to the Home Sales Fund (229) for Expenditure in
FY 2011 (\$1,750.00)**
- VI. Approval of Resident Board Member for Term Ending 12/31/12 (Action)**
- VII. Housing Authority Updates**
 - (a) Vacancy Update**
 - (b) Director's Report**
- VIII. Matters from the Board**
- IX. Executive Session**
- X. Adjournment**

