

**Santa Fe County Housing Authority Board
February 28, 2012
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. Discussion with Ed Romero, Executive Director of the Santa Fe Civic Housing Authority Concerning the Jurisdictional Agreement**
- VI. Approval of Resolution No. 2012-03HB – A Resolution Requesting an Increase to the Low Rent Public Housing Fund (517) for Tenant Utility Reimbursement Expenditure in Fiscal Year 2012 (\$10,000) (Action)**
- VII. Approval of Resolution No. 2012-04HB – A Resolution to Use the Cash Reserve in Section 8 Fund (227) for Housing Assistance Payments Expenditures in Fiscal Year 2012 (\$120,384) (Action)**
- VIII. Housing Authority Updates**
 - (a) Site Improvement Plan Update**
 - (b) Vacancy Update**
 - (c) Director’s Report**
- IX. Discussion on Correspondence to HUD Regarding Potential Uses of Home Sales Proceeds (Action)**
- X. Matters from the Board**
- XI. Executive Session (if necessary)**
- XII. Adjournment**