

**Santa Fe County Housing Authority Board
June 29, 2010 at 10 a.m.
Legal Conference Room**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
- V. Approval of Resolution No. 2010-07 – A Resolution Approving (Action)
The Santa Fe County Housing Authority’s Payment Standards**
- VI. Approval of Resolution No. 2010-08 – a Resolution Approving (Action)
The American Recovery and Reinvestment Act Capital Fund
Stimulus Grant Procurement Policy**
- VII. Housing Authority Updates**
 - (a) Vacancy Update**
 - (b) CFP Update**
 - (c) Director’s Report**
- VIII. Matters from the Board**
- IX. Adjournment**

