

Santa Fe County Housing Authority Board
June 26, 2012
Legal Conference Room
10:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approval of Agenda (Action)
- V. Approval of Minutes (Action)
- VI. Approval of Resolution No. 2012-19HB – A Resolution Approving The Santa Fe County Housing Authority’s Utility Allowance Schedule for the Public Housing Program (Action)
- VII. Approval of Resolution No. 2012-11HB – A Resolution Approving The Santa Fe County Housing Authority’s Utility Allowance Schedule for the Section 8 Housing Choice Voucher Program (Action)
- VIII. Approval of Resolution No. 2012-10HB – A Resolution Adopting a Non-Smoking Policy for Residents Living in Santa Fe County Public Housing Units (Action)
- IX. Approval of Resolution No. 2012-13HB – A Resolution Approving Form HUD 50077 - The PHA Certifications of Compliance with the PHA Plans and Related Regulations (*PHA Plan Attachment*) (Action)
PUBLIC HEARING
- X. Approval of Resolution No. 2012-14HB – A Resolution Approving Form HUD 50070 - The Certification for a Drug-Free Workplace (*PHA Plan Attachment*) (Action)
- XI. Approval of Resolution No. 2012-15HB– A Resolution Approving Form HUD 50071 -The Certification of Payments to Influence Federal Transactions (*PHA Plan Attachment*) (Action)
- XII. Approval of Resolution No. 2012-16HB - A Resolution Approving Standard Form LLL - The Disclosure of Lobbying Activities (*PHA Plan Attachment*) (Action)

- XIII. Approval of Resolution No. 2012-17HB – a Resolution Approving Form HUD 50077-CR – Civil Rights Certification (Action)**
(PHA Plan Attachment)
- XIV. Approval of Resolution No. 2012-18HB – A Resolution Approving The Santa Fe County Housing Authority’s Administrative Plan for The Section 8 Housing Choice Voucher Program (Action)**
- XV. Approval of Resolution No. 2012-09HB – A Resolution Establishing Rules of Order for Meetings of the Santa Fe County Board of Housing Commissioners (Action)**
(previously tabled)
- XVI. Approval of Resolution No. 2012-12HB – A Resolution Approving Form HUD 52574 – PHA Board Resolution Approving The Operating Budget for Fiscal Year Beginning July 1, 2012 (Action)**
- XVII. Approval of Resolution No. 2012-20HB – A Resolution Granting the Executive Director Signature Authority to Execute Amendment No. 8 To the Performance Agreement Between the Santa Fe County Housing Authority and the New Mexico Mortgage Finance Authority for the Linkages Permanent Supportive Housing Rental Assistance Program (Action)**
- XVIII. Housing Authority Updates**
 - (a) Site Improvement Plan/CFP Update**
 - (b) Vacancy Update**
 - (c) Director’s Report**
- XIX. Public Comments**
- XX. Matters from the Board**
- XXI. Executive Session (if necessary)**
- XXII. Adjournment**

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