

**Santa Fe County Housing Authority Board
July 29, 2014
Legal Conference Room
10:00 a.m.**

AMENDED AGENDA

- I. Call to Order
 - II. Roll Call
 - III. Introductions
 - IV. Approval of Agenda (Action)
 - a. Amendments
 - b. Tabled or Withdrawn Items
 - V. Approval of Minutes (Action)
 - VI. Approval of Resolution 2014- HB, a Resolution Approving HUD Form 52190-A, Declaration of Trust (Withdrawn) (Action)
 - VII. Approval of Resolution 2014- HB, a Resolution Approving Disclosure of Lobbying Activities Form (Action)
 - VIII. Housing Authority Updates: (Discussion)
 - a. Site Improvement Plan/CFP Update
 - b. Vacancy Update
 - c. Director's Report
 - IX. Public Comments (Discussion)
 - X. Matters from the Board (Discussion)
 - XI. Executive Session (if needed) (Discussion)
- Adjournment