

**Santa Fe County Housing Authority Board
May 26, 2009
Legal Conference Room
8:00 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. 2009-07 – A Resolution Approving the Santa Fe County Housing Authority’s Payment Standards (HCV Program) (Action)**
- VI. Approval of Resolution No. 2009-08 – A Resolution Approving the Santa Fe County Housing Authority’s Public Housing Utility Allowance Schedule (Action)**
- VII. Approval of Resolution No. 2009 -09 – 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. 2009-10 – A Resolution Requesting an Increase to the Public Housing Administration Fund (517) for Expenditure in Fiscal Year 2009 (\$8,890.00) (Action)**
- IX. Presentation by Constellation Energy (Keith Chase)**
- X. Housing Authority Updates**
 - a. Vacancy Update**
 - b. CFP Update**
 - c. Affordable Housing Update**
 - d. Public Housing Report**
- XI. Matters from the Board**
- XII. Adjournment**

Michael D. Anaya
Virginia Vigil
Harry B. Montoya
Kathleen Holian
Elizabeth Stefanics
Tim Vigil
Michelle Hoffman

Chair
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner
Commissioner

District #3
District #2
District #1
District #4
District #5
Community Board Member
Resident Board Member