



Santa Fe Civic Housing Authority 664 Alta Vista Street

Serving the Community since 1961

Board of Commissioners Meeting

AGENDA

April 22, 2025, 6:00 PM

Zoom Meeting Information:

Topic: SFCHA Board Meeting

Time: Apr 22, 2025 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/89103321573?pwd=WVfWgCJEtPQfCcyNI4wdbSbqkVn9D5.1>

Meeting ID: 891 0332 1573

Passcode: 907057

Call to Order

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Report of the Secretary**

- 5. Old Business**
 - a. St. Catherine's
 - b. Section 8 Coordinator Update

- 6. New Business**
 - a. 116-unit Anasazi Village and 106-unit Casa Villita
 - b. Ocate and Country Club Contractor

Reports and Resolutions:

- a. **Resolution 2025-1**, Declaring the intent of the Authority (subject to certain conditions including the approval in the future of one or more bond resolutions) to issue revenue bonds in one or more series in an aggregate principal amount not to exceed \$40,000,000 for the purpose of financing the acquisition, rehabilitation and equipping of a 116-unit affordable housing complex known as Anasazi Village and a

106-unit affordable housing complex known as Casa Villita, approving the sale and conveyance of such projects and an assignment and assumption of the underlying leases, authorizing the Executive Director to sign and deliver documents, and approving certain related matters.

b. Resolution 2025-2, 2025 Annual Plan

c. Good of the Order

d. Adjournment

PERSONS WITH DISABILITIES IN NEED OF ACCOMMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 955-6520, FIVE (5) WORKING DAYS PRIOR TO MEETING DATE.

(For additional information contact David Martinez, (505- 930-5901 x133))

- * Spanish translator and translators for hearing impaired available through City Clerk's Office upon a 5-day notice.
- * Si necesita traductores en español y/o interpretes para personas con problemas de audicion, por favor llame a la Oficina de Santa Fe Civic Housing Authority, numero 988-2859, con cinco dias de anticipacion. Para obtener más información, póngase en contacto con David Martinez, 505-930-5901 x133.