

AFFORDABLE HOUSING COMMITTEE

Thursday, July 25, 2019

8:30 to 10:00 a.m.

City Area Agency on Aging Offices

700 4th Street, SW

Albuquerque, New Mexico 87102

AGENDA

1. **Call to Order and Introductions of Guests** – Pat Nie, Chair
2. **Changes/Additions to the Agenda**
3. **Committee Approval of the Meeting Minutes from May 2019 AHC Meeting and May 2019 AHC Special Meeting**
4. **Committee Business**
 - A. Committee Membership- Updates on vacancies/new members
 - B. DFCS Discussion Conflict of Interest Policy and Certification
 - C. DFCS Updates on Affordable Housing – Current projects, Action Plan, Current RFPs, etc.
 - D. DFCS Updates on Workforce Housing Trust Funds- 2019 Report, Ordinance revisions, etc.
 - E. MRA Updates on 4th & Coal, Railyards, De Anza Redevelopments
 - F. MFA Updates
 - G. AHA Updates
 - H. DMD Updates on Projects that may relate to Affordable Housing
5. **Announcements**
6. **Summary of Decisions and Assignments**
7. **Public Comments (if any guests are present).**
8. **Next meeting date:** Thursday, September 26, 2019
9. **Adjourn**

Individuals with disabilities who need special assistance to benefit from this meeting must call Amanda Lujan at (505) 768-2913 or TTY users call NM Relay Network: 1-800-659-8331. Further information may be obtained by calling these same numbers.

***Indicates ACTION ITEM**

Agenda.doc