



**Department of Family and Community Services
Albuquerque, New Mexico**

DATE: September 18, 2020
TO: Affordable Housing Committee Members
FROM: Rick Giron, AHC Staff
SUBJECT: ***AFFORDABLE HOUSING COMMITTEE MEETING***
Thursday, September 24, 2020

In preparation for the September AHC meeting, please review the following materials:

- September 2020 Agenda
- July 2020 Meeting Minutes

Due to the COVID-19 pandemic and its social distancing measures, the meeting will be held virtually via ZOOM. If you are unable to attend the meeting, or if you have questions, concerns or suggestions regarding the AHC and its activities, please contact Pat Nie, Chair, AHC at 765-5132 or at Patricia.c.nie@wellsfargo.com. Thank you for your commitment to affordable housing for Albuquerque families.

See you on the 24th!

AFFORDABLE HOUSING COMMITTEE

Thursday, September 24, 2020

8:30 to 10:00 a.m.

DUE TO COVID-19 Social Distancing Measures, this Meeting Will Be Conducted Virtually Via ZOOM.

(Any issues call Rick at (505) 768-2968)

Join Zoom Meeting:

<https://cabq.zoom.us/j/94971491956?pwd=RzF4czYwV0ZjdTRtZ2psTDJaTkxtdz09>

Meeting ID: 949 7149 1956

Passcode: 502073

Dial by your location:

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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 July 2020 AHC Meeting**
4. **Committee Business**
 - A. Committee Membership- Updates on vacancies/new members
 - B. New Conflict of Interest Process for AHC
 - C. DFCS Update on Workforce Housing Trust Funds
 - D. DFCS Updates on Affordable Housing – Current projects, Action Plan, Current RFPs, etc.
 - Cibola Loop RFP
 - General Affordable Housing RFP
 - E. MRA Updates on Projects that may relate to Affordable Housing (Railyards, etc.)
 - F. DMD Updates on Projects that may relate to Affordable Housing (WHTF Bond, etc.)
 - G. MFA Updates
 - H. AHA Updates
5. **Announcements**
6. **Summary of Decisions and Assignments**
7. **Public Comments (if any guests are present).**
8. **Next meeting date:** Thursday, November 19, 2020 (due to Thanksgiving holiday)

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