AFFORDABLE HOUSING COMMITTEE  
(AHC)  
9:00 a.m. Thursday, January 21, 2016  

Office of Neighborhood Revitalization  
Large Meeting Room  
700 4th Street, SW  
Albuquerque, NM 87102  

<table>
<thead>
<tr>
<th>MEMBERS PRESENT:</th>
<th>MEMBERS ABSENT:</th>
<th>CITY STAFF:</th>
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<tbody>
<tr>
<td>Felipe Rael</td>
<td>Lisa Huval</td>
<td>Rick Giron</td>
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<tr>
<td>Linda Bridge</td>
<td>John Gabriel Rivera</td>
<td>Amanda Lujan</td>
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<td>Patricia Nie, Chair</td>
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<td>Daniel Puccetti</td>
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<td>GUESTS:</td>
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<tr>
<td>Rebecca Velarde</td>
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<td>Lawrence Pearson</td>
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<td>Doug Chaplin</td>
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<td>Mark Motsko</td>
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<td>John Bloomfield</td>
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I. Call to Order and Introductions- Pat Nie, Chair

The meeting was called to order at 9:04 am.

II. Changes/Additions to the Agenda

No changes or additions

III. Approval of Committee minutes of November 2015.

- Felipe Rael motioned to approve the minutes of November 2015. The motion was seconded by Daniel Puccetti and unanimously carried.

IV. Committee Business

A. DFCS Update on Affordable Housing (RFP’s, Plan, etc.) – 2016 Action Plan was approved by City Council. Waiting on HUD to let us know when to submit Action Plan to them. Development Agreement for 57th Street is moving forward and they will be applying for LIHTC.

B. DFCS Update on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.) – Workforce housing report was received and approved by City

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C. MRA Update on 4th & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment – Railyards- Received volunteer mediation plan for the site. Archeology study found more than anticipated and digging will begin to further study the findings.
El Vado- Family Housing Development Corporation is applying for HOME funding for El Vado. Currently asking environmental planning commission for zone changes.
De Anza- LUCC approval to demolish the back half of De Anza but this has not been done. Working on litigation strategies with SHIPO on what that will look like.
YES Housing- Imperial building is moving along and the units are looking great. Exciting tenants are expected to come.

D. MFA Updates- Applications for Low Income Housing Tax Credit due by February 1, 2016. Tax credit will go to board the 3rd Wednesday in May for approval. Housing summit will be held in September.

E. AHA Updates – Albuquerque Housing Authority is not accepting applications with the exception for the Veterans program, people transiting from nursing homes, and displacements. AHA is continuing to monitor wait lists. Section 8 currently has up to a 5 year wait list. Bernalillo County is accepting applications for their programs. AHA will start a new program this month working with homeless providers. Releasing RFP for project based vouchers for existing units that are willing to serve homeless. Drafting Annual Plan and will be posted for public comment.

F. DMD Updates on Projects that may relate to Affordable Housing- Criteria Resolution passed for the 2017 bond program. 2015 bonds will be allocated soon.

V. Announcements:

Seeking volunteers for Brown Property Committee.

Albuquerque Rescue Mission will be having a ground breaking on 1/21/2016 for 86 units for transitional housing.

Federal Home Loan Bank of Dallas will hold a community investment workshop which will be held February 4, 2016.

A ribbon cutting ceremony will soon be celebrated for Broadway Vistas. Homewise is doing a great job at selling the condos.

VI. Summary Decisions: N/A

VII. Public Comments (if any guests are present) - None
VIII. Next Meeting – March 17, 2016

IX. XI. Adjourn

With there being no further business, the meeting was adjourned.

Chairperson’s Signature: __________________________

Prepared by: Jessica Herrera ________________________