AFFORDABLE HOUSING COMMITTEE
(AHC)
9:00 a.m. Thursday, November 17, 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>Linda Bridge</td>
<td>John Bloomfield</td>
<td>Valerie Bargas</td>
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<tr>
<td>Patricia Nie</td>
<td>Doug Chaplin</td>
<td>Jessica Herrera</td>
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<td>Felipe Rael</td>
<td>Lawrence Peterson</td>
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<td>Gabriel Rivera</td>
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<td>Mark Motsko</td>
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I. Call to Order and Introductions- Pat Nie, Chair

The meeting was called to order at 9:06 am.

II. Changes/Additions to the Agenda

No Changes

III. Approval of Committee minutes

❖ Linda Bridge motioned to approve the minutes of September 2016. The motion was seconded by Mark Motsko and unanimously carried.

IV. Committee Business

A. Committee membership-Tabled

B. DFCS Update on Affordable Housing (RFP’s, Plan, etc.) – The 2017 Action Plan has been submitted to City Council for approval.

C. DFCS Update on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.) – Tabled

D. MRA Update on 4th & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment – 4th & Coal- A few things need to be worked out. El Vado/Casa Grande- Should begin in December. De Anza- Working on pre-development. The North Corridor meeting will be held tonight (November 17).

E. MFA Updates- No report
F. **AHA Updates** – Re-evaluating admissions policies on applying for services.

G. **DMD Updates on Projects that may relate to Affordable Housing** - Went to EPC for the 2017 general obligation bond program there is an allocation of $2 million for workforce trust housing funds. Two public comments were made to increase funds. Next opportunity for public comment will be at Committee of the Whole.

V. **Announcements:**

VI. **Summary Decisions:** N/A

VII. **Public Comments** – N/A

VIII. **Next Meeting** – January 19, 2017

IX. XI. **Adjourn**

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

Chairperson's Signature: ____________________________

Prepared by: Jessica Herrera