

**AFFORDABLE HOUSING COMMITTEE  
(AHC)**

**9:00 a.m. Thursday, September 22, 2016**



**Office of Neighborhood Revitalization  
Large Meeting Room  
700 4<sup>th</sup> Street, SW  
Albuquerque, NM 87102**

<b>MEMBERS PRESENT:</b>	<b>MEMBERS ABSENT:</b>	<b>CITY STAFF:</b>
Linda Bridge	John Bloomfield	Rick Giron
Doug Chaplin	Mark Motsko	Jessica Herrera
Patricia Nie	Lawrence Peterson	
Felipe Rael		<b>GUESTS:</b>
Rebecca Velarde		Karen Dunning
		Shawn Colbert

**I. Call to Order and Introductions- Pat Nie, Chair**

The meeting was called to order at 9:05 am.

**II. Changes/Additions to the Agenda**

No Changes

**III. Approval of Committee minutes**

- ❖ Rebecca Velarde motioned to approve the minutes of March 2016, July 2016 and May 2016. The motion was seconded by Linda Bridge and unanimously carried.

**IV. Committee Business**

- A. **Committee membership-** Committee members discussed committee membership.
- B. **DFCS Update on Affordable Housing (RFP's, Plan, etc.)** –2017 Action Plan public hearing will be held at Los Griegos Health and Social Service center on September 26<sup>th</sup> at 5:30.
- C. **DFCS Update on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.)** – The CIP planning process has started.
- D. **MRA Update on 4<sup>th</sup> & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment** – 4<sup>th</sup> & Coal - The Development Agreement has been executed. There is no affordable housing planned for the site, the site will have commercial and micro-retail. Railyards -The Archeological investigation is complete and has

been submitted to the State. El Vado/ Casa Grande - Development Agreement for MRA is executed. Casa Grande agreement with Family and Community Services is executed. De Anza - Executed lease with option to purchase. Construction should begin in January.

E. **MFA Updates-** QAP design standards have been released. Comment period runs through 5pm on October 7<sup>th</sup>. Public Hearing will be held at MFA on September 28<sup>th</sup> at 10:30 at the MFA.

F. **AHA Updates** – Applications are being accepted for public housing during the month of September. Housing plan has been developed to address the needs of 953 units.

G. **DMD Updates on Projects that may relate to Affordable Housing-** No updates

V. **Announcements:** Update was given on Home Lift.

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

VII. **Public Comments–** N/A

VIII. **Next Meeting** – November 17, 2016

IX. XI. **Adjourn**

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

**Chairperson’s Signature:** \_\_\_\_\_  
**Prepared by:** Jessica Herrera