1. **Call to Order and Introductions of Guests** – Pat Nie, Chair

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

3. **Committee Business**
   
   A. Discussion and Vote* on Home Ownership Ranking Matrix for future Affordable Housing RFPs;
   
   B. Discussion and Vote* on Rental Housing Ranking Matrix for future Affordable Housing RFPs;
   
   C. Discussion and Vote* on the Changing the date of regular meetings from 3rd Thursday to 4th Thursday of every other month.

4. **Summary of Decisions and Assignments**

5. **Public Comments (if any guests are present).**

6. **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