AFFORDABLE HOUSING COMMITTEE (AHC)
9:00 a.m. Thursday, August 24, 2017

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

<table>
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<tr>
<th>MEMBERS PRESENT:</th>
<th>MEMBERS ABSENT:</th>
<th>CITY STAFF:</th>
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<tbody>
<tr>
<td>Linda Bridge</td>
<td>Joan Black</td>
<td>Rick Giron</td>
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<td>Patricia Nie, Chair</td>
<td>John Bloomfield</td>
<td>Amanda Lujan</td>
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<td>Shawn Colbert</td>
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<td>Rebecca Velarde</td>
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<td>Doug Chaplin</td>
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<td>Mark Motsko</td>
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<td>Lawrence Peterson</td>
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<td>Felipe Rael</td>
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<th>Guests:</th>
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<td>Mona Angel, SCLT</td>
<td>Joan Costello, GAHH</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 - Guest Joan Costello of Greater Albuquerque Habitat for Humanity.

III. Approval of Committee minutes of May 2017 AHC Meeting.

Quorum was not met to approve minutes. Linda Bridge asked that 2018 to be added to the update of AHA going smoke free July 1st on the minutes of May 2017.

IV. Committee Business

A. Committee Membership - There has not been any changes from last update. The applications that have been submitted have yet to be seen from the Department level. Pat Nie asked if there is anything FCS could do to get the applications moving would be appreciated.

B. DFCS Updates on Affordable Housing - FCS mentioned the current projects that are currently underway. Sterling – GAHP are looking at completion by early
summer of 2018. Casa Grande- FHDC is near completion. Eco-Mod – GAHH project is currently being reviewed by SHPO.

C. **DFCS Updates on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.)** – DCFS has begun to work on the WFH report, however due to the shortage of staff it is still in process. Rebecca Velarde, Community Development Division Manager stated there were many priorities that had taken staff's time. Recent spending of WFH includes the purchase three 4-plexes which will be known as the Inca project. Leaving 99% of WFH funds being committed.

D. **MRA Update on 4th & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment** – No representative present.

E. **MFA Updates** - No representative present. Pat Nie mentioned MFA having an Open House on September 14th and stated to go to their website for further information.

F. **AHA Updates** –The Albuquerque Housing Authority (AHA) Fair Housing Plan was release on Monday and has a 45 day comment period. AHA, City of Albuquerque and City of Rio Rancho are doing a joint submission, however the City of Albuquerque and City Rio Rancho only have a 30 day comment period. It is very important to participate in the public comment period because it is a 5 year plan. See AHA website under publications. There is no tentative date for vouchers. They are aiming for fall but no date has been announced. All public housing will be going smoke free July 1, 2018 with tenant/landlord education and assistance with helping tenants quit.

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

V. **Announcements:**

- Pat Nie mentioned a group who has planning dollars for transportation grant for the Central Corridor and trying to be inclusive of the housing component. They will be convening September 11th-12th at the convention center and Los Duranes Community Center on the 3rd. Pat will send the details to Rick to pass along. The idea is to bring with a variety of interests to various stakeholders. Pat encourages everyone to participate.

- Pat Nie stated The Federal Home Loan Bank of Dallas (FHLB Dallas) will be having a bus tour of housing projects throughout Albuquerque on October 12, 2017. Everybody will meet at the Chaco hotel and the first project will be Sawmill Community Land Trust. They will also be looking at Sundowner, Luna Lodge, Imperial building, and the Steel bridge facility. Felipe Rael sits on the advisory council.

- Joan Costello of Greater Albuquerque Habitat for Humanity (GAHH) mentioned they have broken ground on the Mesa del Rio. Mesa del Rio will have 6 houses built this year and 6-8 homes next year. Joan asks for the AHC to spread the word
asking families to apply (30-60% AMI) with a 0% interest mortgage. The Mesa del Rio project is west of the West Mesa High School.

VI. Summary Decisions: N/A

VII. Public Comments (if any guests are present) -

VIII. Next Meeting – Thursday, September 21, 2017

IX. XI. Adjourn

With there being no further business, the meeting was adjourned at 9:44 am.

Chairperson’s Signature: _________________________

Prepared by: Amanda Lujan