

**AFFORDABLE HOUSING COMMITTEE
(AHC)**

8:30 a.m. Thursday, January 14, 2019



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

MEMBERS PRESENT:	MEMBERS ABSENT:	CITY STAFF:
Matthew Butkus	Linda Bridge	Rick Giron
Shawn Colbert	Lisa Huval	
Joan Costello	Mark Motsko	
Elena Gonzales	Diane Mourning Brown	
Patricia Nie, Chair		
Felipe Rael		
Guests:		
Miriam Hicks, GAHP		

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

The meeting was called to order at 8:32 am.

II. Changes/Additions to the Agenda

I. Approval of Committee minutes of November 2018 AHC Meeting.

- ❖ Elena Gonzales motioned to approve the minutes from November 2018. The motion was seconded by Joan Costello and unanimously carried.

II. Committee Business

- A. **Committee Membership** – Rick Giron stated there are no updates because of the holidays. The three positions needed are Senior, Housing and Building representative.
- B. **DFCS Updates on Affordable Housing** –Rick stated the Policies and Procedures have been drafted for the Community Development Division. First was the CDBG Policies and Procedures and now the Workforce Housing and HOME Policies and Procedures. Rick has sent the members drafts of the Policies and Procedures and would appreciate any feedback and comments. The RFP for

Rental was released and the process has been updated in October. Three applications were received. One was non responsive the other two were reviewed and scored. This has been a learning process and Community Development Division is working with the Legal Department to correct the mistakes found in the process. Community Development is currently working on the Action Plan and changed the Program year. Used to be calendar year and did an 18 month fiscal year to be in line with the City's Fiscal year. In the action plan and will be putting out an RFP for Cibola Loop for homeownership.

- C. **DFCS Updates on Workforce Housing Trust Funds**— Rick stated the Workforce Housing Trust Fund Report is in the final draft and have it scheduled to go to Council on February 4th. There was a request for pictures, however it was directed by Management to send the report in the final draft. We hope to be on track from here on out. Felipe mentioned using a summary form when the project is closing out so the Developer can help make the creation of the WFHTF Report easier. The ordinance itself is at the Department level. Monica Montoya is the new Division Manager for Community Development Division.
- D. **MRA Update on 4th & Coal, Railyards, De Anza Redevelopment** – Matthew Butkus provided updates on current MRA projects. 4th and Coal project and DeAnza are moving along. The MRA looking into entering into a MOU with CNM to put a film school at the Railyards. A request was made with the state for 15 million dollars for remediation and different activities. Central/Unser project is moving forward were allocated 2 million dollars from Council two weeks ago.
- E. **MFA Updates-** Shawn Colbert stated there are no big updates. This time of year MFA is working with closing 2018 round loans and answering questions on the upcoming 2019 round in FAQ process. The biggest update is that because Rebecca Velarde was moving into the Assistant Director Position and Acting Tax Credit Program Manager. MFA was very fortunate to find someone to fill the Tax Credit Program Manager role and her name is Katherine Turner. She comes with Affordable Housing experience from Texas and she is a great addition to the team. MFA is looking for a Tax Credit Program Analyst.
- F. **AHA Updates** – Linda Bridge was not present to provide update.
- G. **DMD Updates on Projects that may relate to Affordable Housing-** Mark Motsko was not present to provide an update.

III. Announcements:

- Rick Giron announced an open Management Analyst position and Program Specialist position open. Both positions close next week. If you know anybody who is interested let them know. We hope to be fully staffed in a couple of months.
- Pat Nie mentioned Wells Fargo VeteranWINS Grant Program which provides financial resources to help invest, strengthen, and support sustainable military and veteran housing programs. Grant dollars may be utilized for new construction, capital improvement/rehabilitation work, and supportive services projects that

focus on neighborhood revitalization and stabilization efforts. Wells Fargo is committed to working with local nonprofits to provide solutions in support of efforts to address safe and secure housing for all veterans, specifically veterans at-risk of becoming homeless and/or homeless veterans.

- Joan Costello announced a Habitat for Humanity dedication Saturday at 8:30 at Mesa del Rio. This will be 191st home.
- Felipe Rael mentioned on Friday, March 29th the Federal Home Loan Bank will be having Community Investment Seminar and there is big shift with a final rule that has come out of the regulators and there are changes to the offering. There is much more emphasis on the set aside programs for homeownership development. Go to FHLB.com to register.

IV. Summary Decisions: N/A

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

VI. Next Meeting – Thursday, March 21, 2019

VII. XI. Adjourn

With there being no further business, the meeting was adjourned at 9:12 am.

Chairperson's Signature: _____

Prepared by: _____ Amanda Lujan _____