

**AFFORDABLE HOUSING COMMITTEE  
(AHC)**

**8:30 a.m. Thursday, May 16, 2019**



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

**AMENDED**

<b>MEMBERS PRESENT:</b>	<b>MEMBERS ABSENT:</b>	<b>CITY STAFF:</b>
Shawn Colbert	Linda Bridge	Rick Giron
Elena Gonzales; Vice Chair	Joan Costello	Amanda Lujan
Lisa Huval	Mark Motsko	
Diane Mourning Brown		
Patricia Nie, Chair		
Felipe Rael		
<b>Guests:</b>		

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

The meeting was called to order at 8:30 am.

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

- ❖ Elena Gonzales motioned to approve the agenda. The motion was seconded by Shawn Colbert and unanimously carried.

**II. Approval of Committee minutes of March 2019 AHC Meeting.**

Shawn Colbert stated Sabrina Su's name is misspelled on A. and E. and Vicki Glicher's name was also misspelled on Section E.

- ❖ Shawn Colbert motioned to approve the minutes from March 2019 as amended with the correction that was noted. The motion was seconded by Elena Gonzales and unanimously carried.

**III. Committee Business**

- A. Committee Membership** – Rick Giron has reached out with the Mayor’s Office, Boards and Commissions to find out if there was any new membership and asked about the person being appointed to the AHC that was on the last Council Agenda. Usually they send a packet to our Department requesting approval of the new member. However, a packet was not sent this time. It appeared on the Council Agenda but right before the meeting the item was pulled from the agenda. Rick also asked about Linda Bridge and Mark Motsko positions being termed out. Rick has not heard back from Boards and Commissions on his questions. Additionally, Matthew Butkus has taken a new position outside of the city, vacating the MRA representative AHC position. Rick stated he reached out to Karen Iverson on filling the AHC MRA representative position, and she had agreed to apply. Rick invited Karen to this meeting, however she was not able to attend.
- B. Matrix review for RFPs, Recent projects, Action Plan, etc.** - Rick Giron provided the AHC Ranking Matrices for Homeownership and Rental Development/Land Acquisition. The drafts were sent to AHC to for review last night. Voting on the approval of the matrices have been postponed to provide AHC more time for review. AHC provided feedback and comments on the draft matrices. The presented matrices will be reviewed and commented via email by the noon Monday, May 20, 2019. A clean and redlined version of the Matrices will be sent to AHC by Noon Tuesday, May 21, 2019. An AHC teleconference will be held on Wednesday May 22, 2019 from 10 am – 11 am. Details on teleconference meeting info will be included on an upcoming email from Rick Giron.
- C. DFCS Updates on Workforce Housing Trust Funds- Reports, Ordinances, etc.** - Rick Giron Generations at West Mesa is at over 50% completion. Inca and Nuevo Atrisco received additional funding. The Inca project ran into challenges with hazardous material remediation. Inca went from being a moderate rehab to a substantial rehab. Inca went from being a million dollars project to being a 2.4 million dollar project. Nuevo Atrisco asked for additional funding due to the rising costs. Nuevo Atrisco went from 2.5 million to 2.99 million. Rick provided AHC the 2019 Investment Summary showing the most current projects funded. Lisa Huval stated during the legislative session there were advocates who worked with representative Melanie Stansbury to use the state’s Capital Outlay funding of \$200,000 to fund a study on Affordable Rental Housing for Very Low-Income at or below 30% AMI and current inventory. The City has committed to do a smaller study. They are looking into who they can contract with to obtain good data to utilize going forward. Rick mentioned Council is working on scopes for an RFP for the Brown Property that should be out soon.
- D. MRA Update on 4<sup>th</sup> & Coal, Railyards, De Anza Redevelopment** –An MRA representative was not present to provide updates on current MRA projects.
- E. MFA Updates-** Shawn Colbert stated MFA is still in the LIHTC period. The recommendations will be presented at June board meeting. The Nuevo Atrisco project broke ground. Valle Verde project closed and should be breaking ground soon. MFA has several positions open including Program Analyst in Asset Management Division, Admin Assistant in Accounting and Servicing, Marketing Specialist, Director of Policy and Planning, and the Director of Community Development.
- 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.

**IV. Announcements:**

- Elena Gonzales mentioned Homewise office move day is tomorrow. Invitations to come for grand opening held on Saturday, June 22<sup>nd</sup>.
- Elena mentioned the Wells Fargo Neighborhood Lift is almost ending. Elena mentioned they only have 30 slots left from the 350 original slots.
- Elena stated Homewise received funding for an Acquisition Rehab Program in the International District.

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

**VI. Public Comments (if any guests are present) -**

**VII. Next Meeting** – Thursday, July 25, 2019 (proposed) – A change of meeting date to 4<sup>th</sup> Thursday of every month is proposed and will be discussed on the teleconference call on May 22<sup>nd</sup>.

**VIII. XI. Adjourn**

With there being no further business, the meeting was adjourned at 9:35am.

**Chairperson's Signature:** \_\_\_\_\_

**Prepared by:** \_\_\_\_\_ Amanda Lujan \_\_\_\_\_