AFFORDABLE HOUSING COMMITTEE (AHC) 9:00 a.m. Thursday, May 19, 2016



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

MEMBERS PRESENT:	MEMBERS ABSENT:	CITY STAFF:
Felipe Rael	Lisa Huval	Rick Giron
Linda Bridge	John Gabriel Rivera	Valerie Bargas
Patricia Nie, Chair	Doug Chaplin	Amanda Lujan
Daniel Puccetti	John Bloomfield	GUESTS:
	Lawrence Pearson	
	Rebecca Velarde	
	Mark Motsko	

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

The meeting was called to order at 9:16 am.

II. Changes/Additions to the Agenda

Change spelling of Cesar Chavez

III. Approval of Committee minutes of March 2016.

Quorum not established

IV. Committee Business

- A. **Committee membership-** A list of representatives and term expiration dates were handed out. There are members who have timed out. DFCS will check with Boards and Commissions if memberships can be extended because it is difficult to get new members. DFCS will reach out to Senior Affairs for people with disabilities and Senior Advocates.
- B. **DFCS Update on Affordable Housing (RFP's, Plan, etc.)** Currently there are no Request for Proposals or Developments underway. Casa Feliz, Imperial Building, Madera Crossing and Cuatro, three of them will be completed this year and one will be completed next year. DFCS will inform the AHC when the ribbon cuttings will take place. HUD would like repayment for the land acquisition of Casa Grande property. DFCS is close to negotiating housing for

Casa Grande with Family Housing Development Corporation (FHDC), and will hopefully submit a Development Agreement to council in the next week.

C. DFCS Update on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.) --DFCS provided handout with an unaudited spreadsheet of current projects. CoA has received out of state offers from developers. Generations at West Mesa did not receive LIHTC. This becomes challenging for the City and Developer who has worked for over a year on the project. Dan Puccetti suggested Izzy from MFA come in to talk to AHC on possible solutions.

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

- E. **MFA Updates-** Generations did not score high enough but it looked like a great project. Five out of seventeen were awarded LIHTC. One out of seventeen was rejected. The whole package is available on MFA website. There were two appeals and one was successful.
- F. AHA Updates RFP for project based vouchers is out. TBRA monies from the City are going well. Great stories because they are chronically homeless individuals who are bridging to permanent housing.
- G. DMD Updates on Projects that may relate to Affordable Housing- No report
- V. Announcements: City is hosting NCDA conference in October
- VI. Summary Decisions: N/A
- VII. Public Comments- N/A
- VIII. Next Meeting July 21, 2016
 - IX. XI. Adjourn

With there being no further business, the meeting was adjourned at 9:58 am.

Chairperson's Signature:

Prepared by: Jessica Herrera