

**AFFORDABLE HOUSING COMMITTEE
(AHC)**

8:30 a.m. Thursday, May 22 2019



**Old City Hall
DFCS Large Conference Room
400 Marquette, NW
Albuquerque, NM 87102**

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

I. Call to Order and Introductions- Elena Gonzales, Vice Chair

The meeting was called to order at 10:18 am.

II. Changes/Additions to the Agenda

There were no changes to the Agenda.

III. Committee Business

A. Discussion and Vote* on Home Ownership Ranking Matrix for future Affordable Housing RFPs -

- ❖ Felipe Rael motioned to approve the Home Ownership Ranking Matrix for future Affordable Housing RFPs. The motion was seconded by Lisa Huval and unanimously carried.

B. Discussion and Vote* on Rental Housing Ranking Matrix for future Affordable Housing RFPs-

- ❖ Lisa Huval motioned to approve the Rental Housing Matrix for future Affordable Housing RFPs. The motion was seconded by Diane Mourning Brown and unanimously carried.

C. Discussion and Vote* on the Changing the date of regular meetings from 3rd Thursday to 4th Thursday of every other month-

- ❖ Shawn Colbert motioned on changing the date of regular meetings from 3rd Thursday to 4th Thursday of every other month. The motion was seconded by Felipe Rael and unanimously carried.

IV. Summary Decisions: N/A

V. Public Comments (if any guests are present) - There were no public comments made.

VI. Adjourn

With there being no further business, the meeting was adjourned at 10:58 am.

Chairperson's Signature: _____

Prepared by: _____ Amanda Lujan