

**AFFORDABLE HOUSING COMMITTEE
(AHC)**

8:30 a.m. Thursday, September 26, 2019



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

MEMBERS PRESENT:	MEMBERS ABSENT:	CITY STAFF:
Linda Bridge	Lisa Huval	Rick Giron
Shawn Colbert	Mark Motsko	Amanda Lujan
Joan Costello		
Elena Gonzales; Vice Chair		
Karen Iverson		
Diane Morning Brown		
Patricia Nie, Chair		
Felipe Rael		
Guests:		
Kevin Drexel, MFA		

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

The meeting was called to order at 8:33 am.

II. Changes/Additions to the Agenda

There were no changes to agenda. The agenda was approved as presented.

I. Approval of Committee minutes of May 2019 AHC Meeting, May 2019 AHC Special Meeting, and July 2019 AHC Meeting.

AHA was mistakenly put as AHC on May 2019 minutes on section A, B, and C.

- ❖ Felipe Rael motioned to approve the minutes from AHC July 2019 meeting, the Special Meeting in May 2019, and Regular AHC May 2019 as amended with the

correction that was noted. The motion was seconded by Shawn Colbert and unanimously carried.

II. Committee Business

- A. **Committee Membership** – Rick Giron provided updates on vacancies and new memberships. MRA’s Karen Iverson submitted an application. Mark Motsko is looking into being reappointed. There has been no new applications. Vacant seats include Housing Building Industry, Housing Lending Industry, and Senior Advocate.
- B. **DFCS Discussion on Conflict of Interest Policy and Certification** - Rick Giron provided the AHA members a conflict of Interest Certification and Policy packet. The Conflict of Interest Disclosure is a Transparency requirement for the City of Albuquerque.
- C. **DFCS Updates on Affordable Housing- Current projects, Action Plan, Current RFPs, etc.** - Rick Giron provided updates on current project. Generations at West Mesa near completion and the AHC will be informed once ribbon cutting date is announced. Inca project is on its way and is approximately 30% completed. The Nuevo Atrisco project has broken ground and is underway. The City’s Consolidated Annual Performance Evaluation Report is being submitted today to HUD. There were two RFP’s out for affordable housing. The first RFP is for Rental that has closed and been scored. There were 4 applicants where two were approved for funding. There is a 10 day appeal process. The 2nd RFP is for Affordable Housing Homeownership on Cibola Loop, a 5 acre parcel and is open until October 4th. The Brown Property RFP has been drafted with Council’s help. The 5 acre parcel will have 3 components being Homeownership, Rental housing and Economic Development.
- D. **DFCS Updates on Workforce Housing Trust Fund- 2019 Report, Ordinance revisions, etc.** –Rick Giron stated the WFH Report should be on time this year. Rick provided the AHC a WFHTF spreadsheet of current and upcoming projects and amounts of funds used.
- E. **MRA Updates on 4th & Coal, Railyards, De Anza Redevelopments-** Karen Iverson provided updates of MRA projects to the AHC. 4th and Coal ribbon cutting should be in early November. The Railyards has seen some improvements on the parking lot and court yard and should have a ribbon cutting in October. The CNM Film school will be at the railyards thanks to a GO Bond. DeAnza is near to completion.
- F. **MFA Updates-** Shawn Colbert stated Open House was successful. Jay Czar has announced his retirement but has not given a set date but has committed to stay until the 1st of the year and during the transition. There are 4 new board members making a total of 7 members.
- G. **AHA Updates** – Linda Bridge stated Albuquerque Housing Authority (AHA) recently had the 1st lottery pool for the Section 8 vouchers. Half of the people showed up and half those people did not qualify under homeless. To date 80 vouchers were given and now they are pulling from the general pool. The new Deputy Director Thea Guerin starts Monday. AHA is going to have their first Rehab project in Martinez Town and will consist of 96 units that will serve the extremely low income population. Linda provided the AHC the AHA 2018 Annual Report.

H. **DMD Updates on Projects that may relate to Affordable Housing-** Mark Motsko was not present to provide an update.

III. Announcements:

- Pat Nie stated Wells Fargo Community WINS program awarded \$300,000 to CNM Film School.
- Rick Giron mentioned Community Development Division Manager Monica Montoya is currently out on a family emergency. Please contact him in her absence.

IV. Summary Decisions: N/A

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

VI. Next Meeting – Thursday, December 5, 2019 (due to the Thanksgiving holiday).

VII. XI. Adjourn

With there being no further business, the meeting was adjourned at 9:53 am.

Chairperson's Signature: _____

Prepared by: _____ Amanda Lujan