

Department of Family and Community Services Albuquerque, New Mexico

DATE: February 17, 2022

TO: Affordable Housing Committee Members

FROM: Rick Giron, AHC Staff

SUBJECT: AFFORDABLE HOUSING COMMITTEE MEETING

Thursday, February 24, 2022

In preparation for the March AHC meeting, please review the following materials:

February 2022 Agenda

➤ December 2021 Meeting Minutes

This Affordable Housing Committee meeting will only be available remotely via Zoom. Additionally, a physical quorum of members at meetings will not be required until further notice.

If you are unable to attend the meeting, or if you have questions, concerns or suggestions regarding the AHC and its activities, please contact Elena Gonzales, Chair, AHC at (505) 234-1824 or at egonzales@homewise.org. Thank you for your commitment to affordable housing for Albuquerque families.

See you on the 24th!

AFFORDABLE HOUSING COMMITTEE

Thursday, February 24, 2022

via Zoom (link below) 8:30 to 10:00 a.m.

This Affordable Housing Committee meeting will be only be available via Zoom. Additionally, a physical quorum of members at meetings will not be required until further notice.

Join Zoom Meeting

https://cabq.zoom.us/j/81117316793?pwd=djNvbzVtS08zZ3hNMFRVU1plWEZQQT09

Meeting ID: 811 1731 6793 Passcode: 682362

Dial by your location: +1 346 248 7799

(Any issues call Rick at (505) 379-4872)

AGENDA

- 1. Call to Order and Introductions New Members or Guests Elena Gonzales, Chair
 - A. Welcome new member: Matthew Loehman, representing *People with Disabilites*
 - B. Welcome guests (if any)
- 2. Changes/Additions to the Agenda
- 3. Committee Approval of the Meeting Minutes from September 2021 AHC Meeting
- 4. Committee Business
 - A. Committee Membership/Meetings- Updates on vacancies/new members
 - * Nominate and vote on a Vice Chair
 - * Discuss and vote on 2022 AHC schedule of meetings
 - B. Conflict of Interest Documents Must be completed for 2022
 - C. DFCS Update on Workforce Housing Trust Funds Current Amount Available in WHTF
 - D. DFCS Updates on Affordable Housing: Current projects; RFPs; New Projects/Funding
 - PY2022 Action Plan Presentation (Public Comment period to expire 3/4/2022)
 - E. City Planning Updates on Projects that may relate to Affordable Housing (CPAs, IDO, etc.)
 - F. DMD Updates on Projects related to Affordable Housing (WHTF Bond, etc.)
 - G. MFA Updates
 - H. AHA Updates
 - I. Housing Lending Industry Updates
 - J. Senior Citizen Advocate Updates
 - K. People with Disabilities Updates
- 5. Announcements

- 6. Summary of Decisions and Assignments
- 7. Public Comments (if any guests are present).
- 8. Next meeting date: Thursday, March 24, 2022
- 9. Adjourn

Individuals with disabilities who need special assistance to benefit from this meeting must call Amanda Lujan at (505) 768-2913 or TTY users call NM Relay Network: 1-800-659-8331. Further information may be obtained by calling these same numbers.

*Indicates ACTION ITEM