



**Department of Family and Community Services
Albuquerque, New Mexico**

DATE: January 22, 2021
TO: Affordable Housing Committee Members
FROM: Rick Giron, AHC Staff
SUBJECT: ***AFFORDABLE HOUSING COMMITTEE MEETING***
Thursday, January 28, 2021

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

- January 2021 Agenda
- December 2020 Meeting Minutes

Due to the COVID-19 pandemic and its social distancing measures, the meeting will be held virtually via ZOOM. If you are unable to attend the meeting, or if you have questions, concerns or suggestions regarding the AHC and its activities, please contact Pat Nie, Chair, AHC at 765-5132 or at Patricia.c.nie@wellsfargo.com. Thank you for your commitment to affordable housing for Albuquerque families.

See you on the 28th!

AFFORDABLE HOUSING COMMITTEE

Thursday, January 28, 2021

8:30 to 10:00 a.m.

DUE TO COVID-19 Social Distancing Measures, this Meeting Will Be Conducted Virtually Via ZOOM.

(Any issues call Rick at (505) 768-2968)

Join Zoom Meeting:

<https://cabq.zoom.us/j/93516386108?pwd=MGVEZUM0QUpOSEUxZUZrY3VVTGRHdz09>

Meeting ID: 935 1638 6108

Passcode: 832382

Dial by your location: +1 346 248 7799

AGENDA

1. **Call to Order and Introductions of Guests** – Pat Nie, Chair
2. **Changes/Additions to the Agenda**
3. **Committee Approval of the Meeting Minutes from December 2020 AHC Meeting**
4. **Committee Business**
 - A. Committee Membership- Updates on vacancies/new members
 - B. Update on New Conflict of Interest Process for AHC
 - C. DFCS Update on Workforce Housing Trust Funds – Current Amount Available in Fund
 - Discussion on the Procurement of WHTF Activities
 - Review/Discussion/*Approval* of draft 2020 Workforce Housing Trust Fund Report to send to City Council
 - D. DFCS Updates on Affordable Housing – Current projects, Action Plan, Current RFPs, etc.
 - E. MRA Updates on Projects that may relate to Affordable Housing (Railyards, etc.)
 - F. DMD Updates on Projects that may relate to Affordable Housing (WHTF Bond, etc.)
 - G. MFA Updates
 - H. AHA Updates
5. **Announcements**
6. **Summary of Decisions and Assignments**
7. **Public Comments (if any guests are present).**
8. **Next meeting date:** Thursday, March 25, 2021
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**