

Department of Family and Community Services Albuquerque, New Mexico

	Thursday, December 1, 2022
SUBJECT:	AFFORDABLE HOUSING COMMITTEE MEETING
FROM:	Rick Giron, AHC Staff
то:	Affordable Housing Committee Members
DATE:	November 22, 2022

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

- December 2022 Agenda
- September 2022 Meeting Minutes

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

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 <u>egonzales@homewise.org</u>. Thank you for your commitment to affordable housing for Albuquerque families.

See you on the 1st!

AFFORDABLE HOUSING COMMITTEE

Thursday, December 1, 2022 via Zoom (link below)

8:30 to 10:00 a.m.

<u>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.</u>

Join Zoom Meeting https://cabq.zoom.us/j/84287925642?pwd=S0EyNIVWK0dpamg2YUVjNW84d1FOdz09

> Meeting ID: 842 8792 5642 Passcode: 777510 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
 - Welcome newly appointed members: Dan Foster (AHA), Chloe Caswell (LMI Advocate), and Judy Madewell (Senior Citizen Advocate)
 - Welcome guests (if any)
- 2. Changes/Additions to the Agenda
- 3. Committee Approval of the Meeting Minutes from September 2022 AHC Meeting

4. Committee Approval of 2023 AHC Calendar* <u>Proposed 2023 Affordable Housing Committee Calendar</u>: 1/26/2023 3/23/2023 5/25/2023 7/27/2023 9/28/2023 11/30/2023 (Thanksgiving on 11/23/2023)

- 5. Committee Business
 - A. Committee Membership/Meetings- Updates on vacancies/new members
 - B. DFCS Update on Workforce Housing Trust Funds Current Amount Available in WHTF
 - C. DFCS Updates on Affordable Housing: Current projects; RFPs; CABQ Housing Forward
 - D. City Planning Updates on Projects that may relate to Affordable Housing (CPAs, IDO, etc.)
 - E. DMD Updates on Projects related to Affordable Housing (WHTF Bond, etc.)
 - F. MFA Updates
 - G. AHA Updates
 - H. Housing Lending Industry Updates
 - I. People with Disabilities Advocate Updates
 - J. Low and Moderate Income Advocate Updates
 - K. Senior Citizen Advocate Updates

6. Announcements

- 6. Summary of Decisions and Assignments
- 7. Public Comments (if any guests are present).
- 8. Next meeting date: January 26, 2023 (proposed)

9. Adjourn

Individuals with disabilities who need special assistance to benefit from this meeting must call Jessica Herrera at (505) 768-4774 or TTY users call NM Relay Network: 1-800-659-8331. Further information may be obtained by calling these same numbers.

*Indicates ACTION ITEM