

**AFFORDABLE HOUSING COMMITTEE
(AHC)**

8:30 a.m. Thursday, January 18, 2018



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

MEMBERS PRESENT:	MEMBERS ABSENT:	CITY STAFF:
Shawn Colbert	Joan Black	Rick Giron
Mark Motsko	Linda Bridge	Amanda Lujan
Patricia Nie, Chair	Doug Chaplin	Rebecca Velarde
Felipe Rael	Lawrence Peterson	
Guests:		
Annette Montoya, SCLT	Elena Gonzales, Homewise	

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

The meeting was called to order at 8:36 am.

II. Changes/Additions to the Agenda – Approved as presented with no changes.

III. Approval of Committee minutes of September 2017 and November 2017 AHC Meeting.

The quorum was not met to approve minutes.

IV. Committee Business

A. Committee Membership –DFCS indicated that Elena’s application is still in process. Felipe will be moved from one position to another. Joan Costello has now been approved. Additionally, Lawrence Peterson’s position was discussed since he has not been in attendance. Mark Motsko stated he will ask Lawrence today. Rebecca Velarde stated the new administration is going to make the appointments a priority. John Bloomfield has been removed.

B. DFCS Updates on Affordable Housing- DFCS Updates on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.) –Rick provided a spreadsheet on current and upcoming projects. The spreadsheet has not changed since last meeting. Department of Family and Community Services received 3

applications. Yes Housing Nuevo Atrisco project located on Central and Unser was presented to Council at last Council meeting. Solar Villa had fire damage, however construction has not begun. An assessment is being done on the damage. They will reevaluate the relocation plans.

- C. **MRA Update on 4th & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment** – Rebecca Velarde stated the MRA currently does not have a manager right now and things are hold. Casa Grande/ElVado now has their Certificate of occupancy and is occupying the units.
- D. **MFA Updates-** Shawn Colbert stated the 2018 QAP has now been approved by Governor. Documents can be viewed online.
- E. **AHA Updates** –No representative present.
- F. **DMD Updates on Projects that may relate to Affordable Housing-** Mark Motsko stated the Criteria Resolution of the General Obligation was approved by Council last night.

V. Announcements:

VI. Summary Decisions: N/A

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

VIII. Next Meeting – Thursday, March 15, 2018

IX. XI. Adjourn

With there being no further business, the meeting was adjourned at 9:26 am.

Chairperson's Signature: _____

Prepared by: Amanda Lujan