

**AFFORDABLE HOUSING COMMITTEE  
(AHC)**

**9:00 a.m. Thursday, November 16, 2017**



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

<b>MEMBERS PRESENT:</b>	<b>MEMBERS ABSENT:</b>	<b>CITY STAFF:</b>
Doug Chaplin	Joan Black	Rick Giron
Patricia Nie, Chair	John Bloomfield	Amanda Lujan
Felipe Rael	Linda Bridge	Rebecca Velarde
	Lawrence Peterson	
	Mark Motsko	
<b>Guests:</b>		
Marti Luick	Joan Costello, GAHH	Elena Gonzales, Homewise
Annette Montoya, SCLT	Mona Angel, SCLT	Shawn Colbert

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

The meeting was called to order at 9:02 am.

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

**III. Approval of Committee minutes of September 2017 AHC Meeting.**

The quorum was not met to approve minutes.

**IV. Committee Business**

**A. Committee Membership –** Four applications are pending which include Joan, Mona, Shawn, and Elena. Rick will reach out to Mr. Peterson and if he is still interested in being a part of the AHC.

**B. DFCS Updates on Affordable Housing-** Rick Giron stated Sterling is now at 50% completion. Casa Grande/ El Vado had a few delays where PNM has set them back two months. Completion was supposed to be two weeks away and now they are preleasing. Currently in the pipeline DFCS has received several applications. Rebecca Velarde stated due to problems with the procurement process for Affordable Housing Development funds not meeting Federal guidelines HOME funds will not be awarded for this coming year. DFCS will still

award some contracts WFHTF using the current process. They plan to revamp an RFP by first quarter.

- C. **DFCS Updates on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.)** – DCFS is still in the same place as last time because they have been working on the DFCS Policies and Procedures. It would be helpful to show the report to show the new administration, however this is not their highest priority.
- D. **MRA Update on 4<sup>th</sup> & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment** – No representative present.
- E. **MFA Updates-** Shawn Colbert stated the 2018 QAP has now been approved by board.
- F. **AHA Updates** –No representative present.
- G. **DMD Updates on Projects that may relate to Affordable Housing-** No representative present.

**V. Announcements:**

- Elena Gonzales stated Homestart is being rebranded to Homewise.

**VI. Summary Decisions: N/A**

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

**VIII. Next Meeting** – Thursday, January 18, 2018 with a time change to 8:30 am.

**IX. XI. Adjourn**

With there being no further business, the meeting was adjourned at 9:37 am.

**Chairperson's Signature:** \_\_\_\_\_

**Prepared by:**           Amanda Lujan