

Sent to City Clerks
9/23/18

**AFFORDABLE HOUSING COMMITTEE
(AHC)**

8:30 a.m. Thursday, March 15, 2018



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

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

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

The meeting was called to order at 8:34 am.

II. Changes/Additions to the Agenda

- ❖ Shawn Colbert motioned to approve the agenda as presented with no changes. The motion was seconded by Mark Motsko and unanimously carried.

II. Approval of Committee minutes of September 2017, November 2017, January 2018 AHC Meeting.

Mark Motsko asked that the January minutes (F. DMD updates) specify that only the criteria resolution of the General Obligation was approved by City Council.

- ❖ Lawrence Peterson motioned to approve the minutes with the requested changes to January 2018 minutes. The motion was seconded by Felipe Rael and unanimously carried.

III. Committee Business

- A. **Committee Membership** – Joan Costello and Elena Gonzales are official members. Mona Angel’s application is pending. DFCS is working on making Linda’s seat in the AHC to be for Albuquerque Housing Authority and not a City of Albuquerque seat. DFCS asked if Felipe or Linda had a suggestion for the Senior Advocate seat. MRA seat is vacant as well. DFCS reminded the AHC if your term is coming up to please reapply.
- B. **DFCS Presentation of 2018-2022 Consolidated Plan, which includes the City Workforce Housing Plan and acceptance of comments from AHC-** Rebecca Velarde presented a PowerPoint presentation to the AHC. Rebecca mentioned staff was worried that the geographic priorities did not include the Downtown/Central Corridor area, however anything one mile from Central Avenue is fair game. FCS used HUD’s guidance when mapping the geographic priorities. Linda Bridge commented that under goals it states WFHTF is being used for retrofit and does that mean it cannot be used for preservation. Rebecca stated she appreciates the comment. Linda advocates that more funds go towards housing rather than public facilities because housing has more limited resources whereas public facilities can be funded by bonds. Doug Chaplin stated some of the public facilities that are funded are not City buildings such as the kitchen renovation at St. Martin’s and the Roof replacement at Roadrunner Food Bank. Felipe Rael commented that something the City of Albuquerque should consider the costs infrastructure costs such as sewer lines; sidewalks etc. for funding because it lands up costing the project cost but benefits the general public. Doug stated Public Facility money could have possibly been used for that. Felipe asked if the Consultants have worked out. DFCS stated the City is pleased with their work so much the City decided utilize them to revamp the RFP and Policy and Procedures.
- C. **DFCS Updates on Affordable Housing**—DFCS mentioned the Casa Grande is completed and almost completely occupied. The City is now awaiting HUD’s response stating if the \$600,000 federal funds that were used to purchase the blighted land will not have to be paid back to HUD since the national objective has been met. GAHP’s Sterling is near completion. Yes Housing’s Solar Villa had a fire in and the entire building had to be vacated, but that has been dealt with and construction has begun. Catholic Charities Generation at West Mesa is close to moving forward. GAHH Eco Mod project is an upcoming project that the City of Albuquerque is excited about. Elena stated she was able to see the units and stated they were nice and well-constructed. The modular units are being constructed in CNM warehouse.
- D. **DFCS Updates on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.)-** DFCS noted that the WFHTF report is still being drafted. The last one that was submitted was in 2015 and the current report will be for 2016 and 2017. Pat Nie feels the report should be a priority to present to the new and current administration.
- E. **MRA Update on 4th & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment** – Rebecca Velarde stated the MRA is close to hiring a new

MRA manager. The De Anza has broken ground with the back being demolished and the front becoming a boutique hotel with a restaurant.

F. **MFA Updates-** Shawn Colbert stated eleven applications were received for the 2018 LIHTC round. MFA has hired Assistant Housing Director and she should be starting in April.

G. **AHA Updates** – Linda Bridge (AHA) will have a public comment period for its draft version of the 2018-2019 Annual Plan commencing on March 1, 2018 - April 15 2018. Linda was excited to announce today was the first day that the lottery was opened for the Section 8 vouchers. This pool will be from March 15- April 15. This will be done annually refreshing the list so the contact info stays current. 125-150 vouchers will be first priority for homeless transition services. A total of 400-500 vouchers will be given a year including some for SRO, nursing home vouchers, and VA vouchers.

H. **DMD Updates on Projects that may relate to Affordable Housing-** Mark Motsko stated the Department of Municipal Development is beginning the planning of the 2018 General Obligation Bond.

IV. Announcements:

- Doug Chaplin announced Carol Pierce is the new Director of the Department of Family and Community Services. Carol was the Manager for the School-Based Health Center Program at the University of New Mexico, Department of Pediatrics. Carol's contact information can be found on the City website. Doug will stay with the Department working in a different capacity.
- Linda asked if the AHC meetings could be changed to the second Tuesday of the month.

V. Summary Decisions: N/A

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

VII. Next Meeting – Thursday, May 10, 2018

VIII. XI. Adjourn

With there being no further business, the meeting was adjourned at 9:45 am.

Chairperson's Signature: _____

Prepared by: _____ Amanda Lujan