

**AFFORDABLE HOUSING COMMITTEE  
(AHC)**

**8:30 a.m. Thursday, May 31, 2018**



**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>
Linda Bridge	Doug Chaplin	Rick Giron
Shawn Colbert	Mark Motsko	Lisa Huval
Joan Costello	Lawrence Peterson	Amanda Lujan
Elena Gonzales		Rebecca Velarde
Patricia Nie, Chair		
Felipe Rael		
<b>Guests:</b>		
Tanya Birks, MFA		

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

The meeting was called to order at 8:31 am.

**II. Changes/Additions to the Agenda**

❖ No changes to agenda and accepted as presented.

**II. Approval of Committee minutes of March 15, 2018 AHC Meeting.**

AHC requested a change to March 15, 2018 minutes: Add *annual plan* after 2018-2019 to AHA updates.

❖ Felipe Rael motioned to approve the minutes with the requested change to the March 2018 minutes. The motion was seconded by Elena Gonzales and unanimously carried.

**III. Committee Business**

**A. Committee Membership** – DFCS informed Felipe Rael needs to reapply for his seat. Looking to fill Low-to moderate income seats. Lisa Huval stated she will reach out to the homeless service providers for possible referrals to fill the seat.

- B. DFCS Updates on Affordable Housing** – DFCS informed that the Consolidated Plan passed on May 21, 2018 and Mayor should sign any day. Next steps are started drafting contracts and should be executed late June or early July. Community Development pulled the RFP and adopted HOME criteria. The drafted RFP will be brought to the next AHC meeting for comments and put out immediately after that.
- C. DFCS Updates on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.)**—DFCS provided a project spreadsheet of current and up and coming projects. Pat Nie asked about the Workforce Housing Trust Fund Report. DFCS stated it is 75% complete and hoping to have it ready for the next AHC meeting for review to send to City Council by August.
- D. MRA Update on 4<sup>th</sup> & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment** – Rebecca Velarde stated 4<sup>th</sup> and Coal had a ground breaking two weeks ago. The MRA is deciding on terminating the development agreement or to push it. The El Vado /Casa Grande will be having their ribbon cutting in July. El Vado is a small boutique motel with food pods. The Casa Grande is the housing component that is fully leased up. The Department of Family and Community Services met the HUD’s National Objective by fully leasing and having 51% affordable units in the Casa Grande project. The DeAnza is a mixed use property with no affordable units. The back of the DeAnza has been demolished. There will be market rate apartments with a restaurant in the front.
- E. MFA Updates-** Shawn Colbert introduced Tanya Birks who is now the Assistant Director of Housing Development for NM Mortgage Finance Authority. Tanya has experience from HUD. There will be a Board meeting on June 13, 2018 and they should know who was awarded LIHTC by the next AHC meeting.
- F. AHA Updates** – Linda Bridge stated the lottery selection is now done and 125 were selected. They started with the first 60 from the homeless pool. Now AHA staff is working on reaching the selected people.
- G. DMD Updates on Projects that may relate to Affordable Housing-** Mark Motsko mentioned a 1.7 million dollar project providing or replacing ADA ramps (including 350 new ramps where they were not before) in the Trumbull neighborhood. This project will also widen sidewalks making the neighborhood more ADA assessable. Felipe suggested working with the Water Authority so they can replace the old pipelines since the sidewalks are being taken out. When working in the Trumbull area GAHP came across costly problems and would be willing to share their story.

#### **IV. Announcements:**

- Rick Giron mentioned a Program Specialist Program for Community Development Division that is currently posted and closes tomorrow.
- Pat Nie stated Wells Fargo is launching an event called Lift 2.0 this Friday and Saturday and the Convention Center for an estimated 400 new homeowners. Lift

2.0 will be helping teachers, first responders, and military. Mayor Keller will do a kickoff of the event at 3pm today.

- Felipe Rael stated construction of the Sterling project should be completed in June and expects to have a ribbon cutting in August.

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

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

**VII. Next Meeting – Thursday, July 26, 2018**

**VIII. XI. Adjourn**

With there being no further business, the meeting was adjourned at 9:24 am.

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

**Prepared by:**           Amanda Lujan