

**HOUSING AND NEIGHBORHOOD ECONOMIC
DEVELOPMENT FUND COMMITTEE
(UDAG)**

Tuesday, June 28, 2022

3:00pm to 4:30m

Meeting was held solely via Zoom

Members Present:	Members Absent:	City Staff:
Armijo, Frances (Chair)	Colonel, Gwen	Delgado, Omega
Lopez, Jesse	Nordhaus, Robert	Herrera, Jessica
Margaret Lopez	Plaza, Andrea	Krantz, Yolanda
Nelson, Robert	Vigil, Deacon Robert	Lujan, Anna Marie
Sanchez, Pat		Montoya, Monica
Senye, Kelle		Padrino, Patricia
		Webb, Cecilia
	HR&A Staff:	Guests:
		Dorn-Jones, Diana
		Elena Gonzales
		Naranjo Lopez, Loretta

Quorum for meeting was not met.

I. Call to order

Meeting was called to order at 3:02 PM.

II. Welcome and Introductions

III. Changes/Additions to the Agenda

There were no changes to the meeting agenda.

IV. Approval of Meeting Minutes

Review of minutes from May 24, 2022, no comments were made.

V. Committee Business

A. Plan Update

1. Legislation for the HNEDF Ten-Year Plan has been prepared and is being routed for approval.

B. Fiscal Update

1. An overview of the fund was provided by Anna Marie Lujan:

- El Encanto uncommitted account- \$202,468.81
- Albuquerque Plaza uncommitted account- \$5,997,201.06
- Unallocated interest will need to be allocated to the funds
- Remaining fund balance- \$6,885,389.18

VI. Announcements

July meeting has been canceled, the next meeting will be held on August 30, 2022 at 3:00PM.

VII. Public Comments

A. San Ignacio will be having a fiesta to celebrate 105 years on July 31, 2022 from 9:30-5:30.

B. Martineztown has received \$4 million to be used on community center.

VIII. Summary of Decisions and Assignments

The July meeting has been canceled. There are no active projects to provide quarterly reports on. The August meeting will be a planning meeting.

IX. Adjournment

With there being no further business meeting was adjourned at 3:15PM

Next Meeting Date: August 30, 2022 at 3:00pm

<p>Chairperson's Signature: <u>Frances Armijo</u> <small>DocuSigned by: 44825818495B4E5...</small></p> <p>Prepared by: <u>Jessica Herrera</u></p>
