

## City of Albuquerque

# Department of Health, Housing and Homelessness

Timothy M. Keller, Mayor

Ellen Braden, Acting Director

### HOUSING AND NEIGHBORHOOD ECONOMIC DEVELOPMENT FUND COMMITTEE

ZOOM: https://cabq.zoom.us/j/89640329667

## Members Present:

- Frances Armijo, Chair
- Jennifer Facio Maddox
- Aaron Nieto
- Kelle Senyé
- Catherine Mexal
- Onastine Nunez Jaramillo

#### Others Present:

- Crystal Avila, Sr. Administrative Assistant
- Yolanda Krantz, Management Analyst II
- Patricia Padrino, City Attorney
- Monica Montoya, Community Services Division Manager
- Anna Marie Lujan, Fiscal Manager
- Christina Rogers, Guest
- Jennifer Brokaw, City of Albuquerque Council Services

### **MINUTES**

## TUESDAY, SEPTEMBER 30, 2025 2:00 P.M.

- I. Call to order.
  - a. The Housing & Neighborhood Economic Development Fund Committee Meeting of September 30, 2025, was called to order by Chair Armijo at 2:02 p.m.
- II. Review and approval of agenda for Tuesday, September 30, 2025.
  - a. Motion to approve the agenda was made by Onastine Jaramillo, seconded by Catherine Mexal. All in favor and approved unanimously 6-0.
- III. Review and approval of minutes from Tuesday, July 29, 2025.
  - a. Motion to approve the minutes was made by Catherine Mexal, seconded by Onastine Jaramillo. All in favor and approved unanimously 6-0.
- IV. Public Comment.
  - a. No formal comments were offered.
- V. Home Owner Rehabilitation Program RFP Status.
  - a. City staff reported that the scoring of applicants is complete. Member, Onastine Jaramillo will submit scores into Bonfire.
  - b. Once complete, City staff will:
    - Draft a contract for the program.
    - Submit a memo to the Director with recommendations to move forward.

## VI. Fiscal Report.

- a. City staff reported the fund balance for Fund 277 (Housing & Neighborhood Economic Development Fund) is \$7,281,656
- b. The fund is comprised as follows:
  - Albuquerque Plaza balance in the amount of \$6,544,835.00
  - Unallocated interest in the amount of \$59,344.00
  - El Encanto Housing funds in the amount of \$237,500.00 per Resolution #R-13-177
  - El Encanto uncommitted funds in the amount of \$439,977.00
- c. City staff mentioned that fund information is publicly available on the City's financial website

## VII. Adjournment.

a. Hearing no further business, Chair Armijo adjourned the meeting at 2:20 p.m.

	Signed by:		
Approved:	Frances armijo	Date:	12/1/2025   4:31 PM MST