

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

Tuesday, July 25, 2023

2:00pm to 3:30m

Meeting was held solely via Zoom

Members Present:	Members Absent:	City Staff:
Armijo, Frances (Chair)	Colonel, Gwen	Gonzales, Clarissa
Lopez, Jesse		Herrera, Jessica
Nelson, Robert		Krantz, Yolanda
Plaza, Andrea		Montoya, Monica
Senye, Kelle		
Guests:		

Quorum for meeting was met.

I. Call to order

Meeting called to order at 2:04 PM.

II. Welcome

III. Changes/Additions to the Agenda- None

IV. Approval of Meeting Minutes

A review of the Minutes from the April 25, 2023 meeting was conducted.

- ❖ Frances Armijo motioned to approve the April 2023 minutes as presented. The motion was seconded by Kelle Senye and unanimously carried.

V. Committee Business

- a. Fiscal Report- City staff reported there is a total of \$6,100,325 in the fund.
- b. Committee members discussed the draft HNEDF Home Rehabilitation RFP.

- ❖ Kelle Senye motioned to approve the draft RFP with proposed changes. The motion was seconded by Jesse Lopez and unanimously carried.

VI. Announcements

- a. Joseph Montoya has been hired as the City of Albuquerque's Deputy Director of Housing.
- b. The City of Albuquerque will be offering a Deposit Assistance Program. The program will be run by the Health and Social Service Centers and will provide rental and utility deposit assistance to income eligible residents.
- c. A ribbon cutting was held for a new housing project at Broadway and McKnight.

d. San Ignacio fiestas will be held at the end of July.

VII. Public Comments

None

VIII. Summary of Decisions and Assignments

City Staff will move forward on the release of the RFP.

IX. Adjournment

With there being no further business, the meeting was adjourned at 2:45pm.

Next Meeting Date: August 29, 2023 at 2:00pm

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