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Department of Health, Housing and Homelessness

Timothy M. Keller, Mayor

Gilbert Ramirez, Director

HOUSING AND NEIGHBORHOOD ECONOMIC DEVELOPMENT FUND COMMITTEE

Tuesday, May 27, 2025

Members Present

- Frances Armijo, Chair
- Moises Gonzalez
- Catherine Mexal
- Aaron Nieto
- Onastine Nunez Jaramillo

Others Present

- Yolanda Krantz, Management Analyst
- Monica Montoya, Division Manager
- Jessica Herrera, Program Specialist
- Joseph Montoya, Deputy Director
- Anna M. Lujan, Fiscal Manager
- Daniel Manzano, Guest
- Andrew Bernard, Guest
- Cristina Rogers, Guest

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MINUTES

- I. Call to order.
 - a. The Housing & Neighborhood Economic Development Fund Committee Meeting of May 27, 2025, was called to order by Chair Armijo at 2:06 p.m.
- II. Review and approval of agenda for Tuesday, May 27, 2025.
 - a. A quorum for the meeting was not met, therefore voting did not occur.
- III. Review and approval of minutes from Tuesday, March 25, 2025.
 - a. A quorum for the meeting was not met, therefore voting did not occur.
- IV. Public Comment.
 - a. No public comment
- V. Boards and Commissions Office Presentation Daniel Manzano
 - a. Daniel Manzano was invited to explain the membership selection process, since some approvals took six months and some did not follow UDAG Pocket of Poverty ordinances.
- VI. Home Rehabilitation Program ad hoc committee.
 - a. A quorum for the meeting was not met, therefore a new member was not appointed.
- VII. Old Business.
 - a. City staff provided an update on meeting with Economic Development Department and mentioned the next step would be to hold an internal meeting with City staff.
 - b. City staff to review and clarify the wording on the Request for Proposals (RFP) for the Rehabilitation program, specifically to determine whether it references grants.
- VIII. New Business.
 - a. City staff, committee members, and guests introduced themselves to the new board member, Moises Gonzalez.
- IX. Adjournment.

There being no further business, the meeting adjourned at 2:47 p.m.

	Signed by.		
Approved:	Frances armijo	Date:	7/31/2025 11:33 AM MDT