

**AFFORDABLE HOUSING COMMITTEE
(AHC)**

9:00 a.m. Thursday, July 21, 2016



Office of Neighborhood Revitalization
Large Meeting Room
700 4th Street, SW
Albuquerque, NM 87102

MEMBERS PRESENT:	MEMBERS ABSENT:	CITY STAFF:
Linda Bridge	John Bloomfield	Rick Giron
Mark Motsko	Doug Chaplin	Valerie Bargas
Patricia Nie, Chair	Lisa Huval	Jessica Herrera
Daniel Puccetti	Lawrence Pearson	GUESTS:
Rebecca Velarde	Felipe Rael	
	John Gabriel Rivera	

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

The meeting was called to order at 9:05 am.

II. Changes/Additions to the Agenda

No Changes

III. Approval of Committee minutes

❖ Quorum not established

IV. Committee Business

A. **Committee membership-** Committee members discussed committee membership.

B. **DFCS Update on Affordable Housing (RFP's, Plan, etc.)** – Currently there are no Request for Proposals underway. Ribbon cutting for the Imperial Building will be held Monday, August 29th. Madera Crossing should be opening within the next month and ribbon cutting will be held soon. AHC will be informed when the ribbon cutting will take place for Cuatro Senior Housing Development. Working with HUDs Fair Housing and Equal opportunity Office regarding development in areas of minority concentration.

- C. **DFCS Update on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.)** – Workforce Housing Trust Funds is being audited by Internal Audit. DFCS Administrative requirements are currently being updated.
- D. **MRA Update on 4th & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment** – 4th & Coal- Verbal agreement has been made with developer for development agreement. Railyards- Annual performance evaluation for developer will be held this afternoon at the Albuquerque Development Commission. The Archaeological investigation has been completed and has been submitted to the State SHPO. The SHPO MOU has been executed. Application to the State for the voluntary mediation program has been completed. The design for improvements on the storehouse and tender repair shop has begun. Environmental testing is set to begin. El Vado/Casa Grande- Agreements have been executed.
- E. **MFA Updates-** There will be changes to the Qualified Allocation Plan (QAP) this year. The draft QAP will be released at the end of August for 30 days for public comment.
- F. **AHA Updates** – There has been five applications received for the RFP for project based vouchers which were all from the same developer. Continuing to work with the City on TBRA vouchers. Working with the City on HUDs new initiative for Fair Housing.
- G. **DMD Updates on Projects that may relate to Affordable Housing-** No updates

V. **Announcements:** Update was given on Home Lift.

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

VII. **Public Comments–** N/A

VIII. **Next Meeting** – July 21, 2016

IX. XI. **Adjourn**

With there being no further business, the meeting was adjourned at 9:54 am.

Chairperson's Signature: _____

Prepared by: Jessica Herrera