



**Department of Health, Housing & Homelessness
Albuquerque, New Mexico**

DATE: September 19, 2024
TO: Affordable Housing Committee Members
FROM: Rick Giron, AHC Staff
SUBJECT: ***AFFORDABLE HOUSING COMMITTEE MEETING***
Thursday, September 26, 2024

In preparation for the January AHC meeting, please review the following materials:

- September 2024 Agenda
- May 2024 Meeting Minutes
- July 2024 Meeting Minutes (minutes not recorded/no quorum)

This Affordable Housing Committee meeting be held in-person at 700 4th Street SW.

If you are unable to attend the meeting, or if you have questions, concerns or suggestions regarding the AHC and its activities, please contact George Maestas, AHC at (505) 767-2243 or at gmaestas@housingnm.org. Thank you for your commitment to affordable housing for Albuquerque families.

See you on the 26th!

AFFORDABLE HOUSING COMMITTEE

Virtual via Zoom

Thursday, September 26, 2024

8:30 to 10:00 a.m.

This Affordable Housing Committee meeting will be held virtually.

Join Zoom Meeting

<https://cabq.zoom.us/j/89841342108>

Meeting ID: 898 4134 2108

Dial by your location: +1 346 248 7799
(Any issues call Rick at (505) 379-4872)

AGENDA

1. **Call to Order and Introductions New Members or Guests** – George Maestas, Chair
 - Welcome new members: Miriam Hicks - Not-for-Profit Housing Sector Representative
Shatriece Lewis – Housing for People with Disabilities Representative
 - Welcome guests (if any)
2. **Changes/Additions to the Agenda**
3. **Committee Approval of the Meeting Minutes from May 2024** (no quorum at July meeting)
4. **Committee Business**
 - A. **Committee Membership Update- (Rick)**
 - The following positions were recently vacated and awaiting a new appointment:
 - Low and Moderate Income Advocate (Laura Chavez pending Council approval)
 - Department of Planning
 - B. **City Department of Health Housing & Homelessness (formerly FCS) Update (Rick)**
 - Current Development Projects
 - Los Altos Lofts Conversion project
 - Update on WHTF Report and current WHTF Funding available
 - Request for Proposals–
 - State ARPA - \$4,000,000 awarded: \$1M to Somos; \$3M to Farolito (appeal pending)
 - HOME - \$2,769,209: pending award
 - WHTF - \$9,456,656 (incl. \$1.1M of State Legislative Funding): pending award
 - Housing Forward ABQ Updates- Motel acquisitions/conversions, new initiatives, *Housing Forward Fund*
 - C. **City Department of Planning Updates- IDO, other Planning initiatives (China)**
 - D. **City Department of Municipal Development Updates- CIP (Shawn)**

- E. **Albuquerque Housing Authority** Updates- (**Dan**)
- F. **Housing Building Industry** Updates- (**Michelle**- YES Housing)
- G. **Housing Lending Industry** Updates– (**George**- New Mexico Mortgage Finance Authority)
- H. **Housing Lending Industry** Updates (**Kendra**- Ventana Fund)
- I. **Low and Moderate Income Advocate** Updates- (**Elena**- Homewise)
- J. **Low and Moderate Income Advocate** Updates- (**Chloe**- UNM Community Health Worker)
- K. **Not-for-Profit Housing Sector** Updates– (**Miriam**- Sol Housing)
- L. **Housing for People with Disabilities Advocate** Updates- (**Shatriece**)
- M. **Senior Citizen Advocate** Updates- (**Judy**- Blue Cross Blue Shield)

5. **Announcements**

6. **Summary of Decisions and Assignments**

7. **Public Comments (if any guests are present).**

8. **Next meeting date:** November 21, 2024

9. **Adjourn**

Individuals with disabilities who need special assistance to benefit from this meeting must call Margaret Portillo at (505) 768-2022 or TTY users call NM Relay Network: 1-800-659-8331. Further information may be obtained by calling these same numbers.

***Indicates ACTION ITEM**