

**AFFORDABLE HOUSING COMMITTEE
(AHC)**

8:30 a.m. Thursday, May 28, 2020



Meeting was held via Zoom
AMENDED

MEMBERS PRESENT:	MEMBERS ABSENT:	CITY STAFF:
Linda Bridge	Mark Motsko	Tammy Jo Archuleta
Shawn Colbert	Diane Mourning Brown	Rick Giron
Joan Costello		Amanda Lujan
Elena Gonzales		Monica Montoya
Lisa Huval		
Karen Iverson		
Patricia Nie, Chair		
Felipe Rael		
Guests:		
Marit Tully, President of Near North Valley Neighborhood Association	Shanna Schultz, City Council	Richard Nordhaus, Near North Valley Resident
Shawn Maden, City DMD representative awaiting appointment	Shawn Watson, City Planning Department	Joe Sabatini, Near North Valley Neighborhood Association

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

The meeting was called to order at 8:35 am.

II. Changes/Additions to the Agenda

- ❖ Felipe Rael motioned to approve the agenda as presented. The motion was seconded by Joan Costello and unanimously carried when roll call was called for all present AHC members' votes.

II. Approval of Committee minutes of January 2019 AHC Meeting.

A typographical error was found on Section 4 B. stating AHA and should have AHC.
Another typographical error was found on letter G. with the misspelling of West Mesa.

- ❖ Felipe motioned to approve the minutes from January 2020 with the correction that was noted. The motion was seconded by Shawn Colbert and unanimously carried when roll call was called for all present AHC members' votes.

III. Committee Business

A. **Committee Membership** – Rick Giron stated he Mark Motsko has termed out. Shawn Maden has submitted an application to fill Mark's vacancy. Joan Costello has also termed out with Bill Reilly possibly filling her vacancy.

B. **DFCS Updates on Workforce Housing Trust Funds** –

- Brown RFP Discussion, NNV Community Comments, Vote on Revised Matrices- Rick provided the AHC updated Ranking Matrix stating the various changes to three new matrices. AHC discussed the many issues with the subjective points and questioned the weight of the scoring of the matrices. It was decided that the committee would have a week for to submit comments to Rick. Then a subcommittee would consolidated questions and feedback. The AHC will have a special meeting in a month.
- Rick provided the AHC a final draft of the 2019 WFHTF Report for approval to use in upcoming June 15th City Council meeting.

- ❖ Shawn Colbert motioned to approve the final draft to be presented at upcoming City Council meeting. The motion was seconded by Lisa Huval and unanimously carried when roll call was called for all present AHC members' votes.

C. **DFCS Updates on Affordable Housing**— the meeting ended after B. due to time constraint.

D. **MRA Update on Railyards and De Anza Redevelopment** – the meeting ended after B. due to time constraint.

E. **MFA Updates**- the meeting ended after B. due to time constraint.

F. **AHA Updates** – the meeting ended after B. due to time constraint.

G. **DMD Updates on Projects that may relate to Affordable Housing**- the meeting ended after B. due to time constraint.

IV. Announcements: the meeting ended after B. due to time constraint.

V. Summary Decisions: N/A

VI. Public Comments (if any guests are present) -

VII. Next Meeting – Thursday, July 23, 2020

VIII. XI. Adjourn

With there being no further business, the meeting was adjourned at 9:15 am.

Chairperson's Signature:	<small>DocuSigned by:</small> <i>Patricia Nie, AHC Chair</i> <small>DA99ABAC062D4C7...</small>	Patricia Nie, AHC Chair
Prepared by:	Amanda Lujan	