

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

Tuesday, January 30, 2024

2:00pm to 3:30m

Meeting was held solely via Zoom

Members Present:	Members Absent:	City Staff:
Armijo, Frances (Chair)	Lopez, Jesse	Krantz, Yolanda
Mexal, Catherine	Nelson, Robert	Montoya, Monica
Rodriguez, Sonora	Garcia, Joseph (Eddie)	Padrino, Patricia
Sandoval, Lauren		Lujan, Anna
Senye, Kelle		Montoya, Joseph
Guests:		
Rogers, Christina	Naji, Leslie	

Quorum for meeting was met.

I. Call to order

Meeting called to order

II. Welcome

Introduction of new member Lauren Sandoval.

III. Changes/Additions to the Agenda- None

IV. Approval of Meeting Minutes

A review of the Minutes from the November 2023 meeting was conducted.

- ❖ Kelle Senye motioned to approve the November 2023 minutes as presented. The motion was seconded by Sonora Rodriguez and unanimously carried.

V. Committee Business

- a. Home Owner Rehabilitation Program RFP Update- Sonora Rodriguez is unable to sit on the RFP Ad Hoc Committee due to a conflict of interest. HNEDF members will need to appoint another member to sit on the Committee. City staff asked if other committee members would be interested in being on the Committee. Lauren Sandoval shared her interest in joining the RFP Ad Hoc Committee.
 - ❖ Kelle Senye motioned to appoint Lauren Sandoval to the RFP Ad Hoc Committee. The motion was seconded by Catherine Mexal and unanimously carried.

- a. Leslie Naji, Planning Department- Leslie Naji, Planner with the Historic Preservation with the City of Albuquerque, spoke about the importance of historic preservation of neighborhoods in the community. Leslie presented to the Committee that there are several properties that need restoration and would like the Committee to think about keeping the integrity when maintaining the historic aspects and character of properties with the RFP funding.

VI. Announcements - None

VII. Public Comments

Christina Rogers stated the Inclusive Growth Report for the Rail Trail was released through Metropolitan Redevelopment. Christina also stated the Central CPA Plan is out and has been deferred at EPC, there will be a celebration on February 13th.

VIII. Summary of Decisions and Assignments

City Staff will add Lauren Sandoval to the Bonfire list for the RFP. The Ad Hoc Committee will meet prior to the next HNDEF meeting.

IX. Adjournment

With there being no further business, the meeting was adjourned.

Next Meeting Date: March 26, 2024 at 2:00pm

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