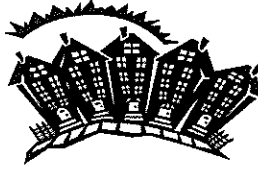


**AFFORDABLE HOUSING COMMITTEE
(AHC)**

9:00 a.m. Thursday, March 17, 2016



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

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

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

The meeting was called to order at 9:02 am.

II. Changes/Additions to the Agenda

No changes or additions

III. Approval of Committee minutes of November 2015.

- ❖ Daniel Puccetti motioned to approve the minutes of January 2016. The motion was seconded by Felipe Rael and unanimously carried.

IV. Committee Business

- A. **DFCS Update on Affordable Housing (RFP's, Plan, etc.)** – Currently there are no RFP's. Waiting for notification from MFA on tax credits for Generations at West Mesa at 57th. Four affordable housing projects are in works; Cuatro, Imperial, Madera crossing and Casa Feliz. Cuatro will be completed in April and the other projects are being worked on. There will be ribbon cuttings in the near future and will keep everyone updated. The City is working with City Council on Brown property. A committee is being formed and will have representatives from Bernalillo County, City Council and residents from the neighborhoods. CAPER will be completed and submitted to HUD by March 30th.
- B. **DFCS Update on Workforce Housing Trust Funds (Report, Ordinance Changes, etc.)** – Projects mentioned above. No new information on funds. Updated spreadsheet to be provided at next meeting.

- C. **MRA Update on 4th & Coal, Railyards, El Vado/Casa Grande RFP, De Anza Redevelopment** – Developer for the downtown grocery will turn over tenant space by April 30. Grocery store is set to open in July and the ribbon cutting ceremony will be held August 4 at 10:30am. 4th and Coal- Close to executing a development agreement, additionally looking to allocate funds to encourage micro-retail on the site, the site will not have affordable housing but will have a housing component. Railyards- Final archeological study will be sent to SHIPO, further archaeological studies will be done as ground disturbances begin. Final draft of the voluntary remediation plan will be submitted to NMED. The developer has been showing the property to potential tenants. El Vado/Casa Grande- Development agreement is almost complete to do a hospitality and commercial component. Started SHPO review and it is almost complete. The City is in the review phase for the housing component. De Anza- The Development agreement has been finalized but has not been executed due to issues with SHPO. Entertainment Hub- Located at Central and 1st street, will have a 429 stall parking garage, 30,000 sq. ft. of entertainment use and 70 market rate units.
- D. **MFA Updates-** Seventeen applications were received for the competitive round and are posted on the website. Preliminary award letters will be sent in the middle of April. The final award will go to the Board in May. Looking at a potential bond deal with Cesar Chavez Foundation. Do not currently have a single family home product due to changes made by HUD.
- E. **AHA Updates** – Annual plan is posted on website, meetings are held every Friday at Albuquerque Housing for public comment and will be accepting comments until middle of April. The RFP for project based vouchers for existing housing rental projects that provide housing services for the homeless will be released soon. Working with Heading Home to utilize the TBRA funding.
- F. **DMD Updates on Projects that may relate to Affordable Housing-** Criteria Resolution passed for the 2017 bond program.
- V. **Announcements:** Karen Dunning spoke about housing and economic development fund. Presentation on transit oriented development given by Brian Reilly. Pat Nie spoke about the priority markets program that gears towards neighborhood revitalization.

VI. Summary Decisions: N/A

VII. Public Comments– N/A

VIII. Next Meeting – May 19, 2016

IX. XI. Adjourn

With there being no further business, the meeting was adjourned at 10:07am.

Chairperson's Signature: _ _

Prepared by: Jessica Herrera