

**AFFORDABLE HOUSING COMMITTEE (AHC)  
8:30 a.m. Thursday, July 25, 2024**




The meeting was held via Zoom <https://cabq.zoom.us/j/89841342108>

<b>MEMBERS PRESENT:</b>	<b>MEMBERS ABSENT:</b>	<b>CITY STAFF:</b>
Dan Foster, Vice Chair	George Maestas, Chair	Rick Giron, Project Manager, CD
Joseph Montoya, Deputy Director, HHH	Chloe Caswell	Margaret Portillo, Sr. Admin. Asst., CD
Michelle DenBleyker	Elena Gonzales	Aaron Fowler, Real Property Division
Judy Madewell	Shawn Maden	Judith Gray, Planning Department
Felipe Rael	China Osborn	
	Kendra Yevoli	
<b>Guests:</b>		
Angie Ferguson, Thomas Dev.		
Evelyn Camp		
Jacobo Martinez, NM MFA		
Miriam Hicks, Sol Housing		

- **Call to Order and Introductions- Dan Foster, Vice Chair**
  - Meeting was called to order. A motion to adjourn due to the lack of a quorum was not entertained. This gathering is no longer a meeting of the organization. Therefore, any talks are informal and unofficial and are off the record and not part of a meeting in any fashion.
  - Robert's Rules says you can officially do only the following four things in the absence of a quorum: Adjourn, recess, take action to obtain a quorum (such as calling missing members), and fix the time to which to adjourn (set an adjourned meeting). Those are the only four actions an assembly can legitimately take in the absence of a quorum.
  
- **Changes/Additions to the Agenda – No action possible.**
  
- **Approval of Committee minutes of the May 28, 2024 AHC Meeting**
  - No Action Possible

- **Committee Business- Rick**
  - A. **Committee Membership**
  - B. **City Department of Health, Housing and Homelessness Services Updates- Rick**
  - C. **City Department of Planning – Vacant**
  - D. **City Department of Municipal Development- Shawn – Absent**
  - E. **Albuquerque Housing Authority Updates- Dan**
  - F. **Housing Building Industry Updates- Michelle – YES Housing - Absent**
  - G. **Housing Lending Industry Updates– George - Absent**
  - H. **Housing Lending Industry Updates- Kendra – Ventana Fund – Absent**
  - I. **Low- and Moderate-Income Advocate – Elena – Homewise – Absent**
  - J. **Low- and Moderate-Income Advocate Chloe - UNM Community Health Worker – absent**
  - K. **Not-For-Profit Housing Sector Updates- Felipe – Sol Housing**
  - L. **People with Disabilities Advocate – Vacant**
  - M. **Senior Citizen Advocate Updates- Judy – Blue Cross Supportive Housing Specialist**
  
- **Announcements:**
  
- **Summary of Decisions and Assignments:**
  
- **Public Comments from guests:**
  
- **Next meeting date:** September 26, 2024, via Zoom <https://cabq.zoom.us/j/89841342108>
  
- **Adjourn:**

Chairperson's Signature: \_\_\_\_\_



Prepared by: Margaret Portillo