



Agenda DATE 6/13/18 TIME 10:51a
ATTENDED BY Jacqueline Beam
PREPARED BY [Signature]

COMMUNITY DEVELOPMENT COMMISSION MEETING

Wednesday, June 20, 2018

3:30 p.m. – 5 p.m.

500 Market Street; Caboose Room

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: May 16, 2018
5. Staff Report: Approval of the City's Draft 2018-2023 Consolidated Plan and Draft 2018 HUD Annual Action Plan for the First Program Year (Jacqueline Beam)
6. Report from CDC Working Group
 - a. Neighborhood Engagement and Metroquest (Members of Working Group)
 - b. Housing the Future: Housing for All Open House- June 30, 2018, 9:00-11:00 AM
Santa Fe Art Institute, 1600 St. Michaels Dr. -Midtown Campus (City Staff)
 - c. Discussion
7. Items from the Commission
8. Items from the Floor
9. Adjournment

An interpreter for the hearing impaired is available through the City Clerk's office upon five days notice. Please contact 955-6521 for scheduling.

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CITY OF SANTA FE
COMMUNITY DEVELOPMENT COMMISSION
MEETING
June 20, 2018

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE (S)</u>
CALL TO ORDER		1
ROLL CALL	No Quorum	1
APPROVAL OF AGENDA	No approval	2
APPROVAL OF MINUTES: May 16, 2018 meeting		
	No approval	2
 STAFF REPORT: Approval of the City's Draft 2018-2023 Consolidated Plan and Draft 2018 HUD Annual Action Plan for the First Program Year (Jacqueline Beam)		
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 REPORT FROM CDC WORKING GROUP		
a. Neighborhood Engagement and Metroquest (Members of Working Group)		
b. Housing the Future: Housing for All Open House – June 30, 2018, 9:00-11:00 a.m. Santa Fe Art Institute, 1600 St. Michael's Drive – Midtown Campus (City Staff)		
c. Discussion		2-3
ITEMS FROM THE COMMISSION	None	3
ITEMS FROM THE FLOOR	None	3
ADJOURNMENT	Adjourned at 4:00 p.m.	3

MINUTES OF THE
CITY OF SANTA FE
COMMUNITY DEVELOPMENT COMMISSION MEETING
Santa Fe, New Mexico

June 20, 2018

A meeting of the City of Santa Fe Community Development Commission was called to order by Councilor Renee Villarreal, Chair on this date at 3:45 p.m. at the Market Station Offices, 500 Market Street, Suite 200, Caboose Room, Santa Fe, New Mexico.

Members Present:

Councilor Renee Villarreal, Chair
Carla Lopez
Willie Marquez

Members Absent:

Paul Goblet
Ken Hughes
John Padilla
Olivia Moreno-Carlson

Staff Present:

Jacqueline Beam, Planner
Alexandra Ladd, Director, Office of Affordable Housing

Others Present:

Julia Bergen, CDC Working Group
Lindsay Conover, CDC Working Group
Gregg Manoff, CDC Working Group
Jo Ann G. Valdez, Stenographer

*There was not a quorum present to conduct official business; therefore, an informational/discussion session was held.

APPROVAL OF AGENDA

Approval of the agenda was not made due to the lack of a quorum.

APPROVAL OF MINUTES: May 16, 2018

Approval of the Minutes of the May 16, 2018 CDC meeting was not made due to the lack of a quorum.

STAFF REPORT: Approval of the City's Draft 2018-2023 Consolidated Plan and Draft 2018 HUD Annual Action Plan for the First Program Year (Jacqueline Beam)

Jacqueline Beam reported on the status of the 2018-2022 Consolidated Plan which was approved by the City Council at the Public Hearing meeting on May 30, 2018. The PSA's for subrecipients of CDBG funding were also approved, to include the contingency project funding of soft costs such as design and planning, for the Midtown Campus.

REPORT FROM CDC WORKING GROUP

- a. Neighborhood Engagement and Metroquest (Members of Working Group)**
- b. Housing the Future: Housing for All Open House – June 30, 2018, 9:00-11:00 a.m. Santa Fe Art Institute, 1600 St. Michael's Drive – Midtown Campus (City Staff)**

Jacqueline Beam reported on the progress of the CDC Working Group and its plan to co-host an open house, entitled "Housing the Future: Housing for All" at the SFAI Campus on June 30th, 2018, from 9:00-11:00 a.m. Descriptions of activities included: Introductory welcome by Councilors, Villarreal and Wirth-Romero, followed by an introduction from the Director of the Housing Coalition and a video. Staff and community member speakers will follow to inform the public on current statistics and data as well as plans for the future in housing. The presentation portion of the open house will be followed by break-out sessions and table top conversations/activities covering the following topic areas:

- Community Engagement: How does the City reach everyone?
- Housing for All Development: What would you design and where?
- Smart Growth: How does the City make the most of their resources while ensuring sustainability?
- Tenant's Rights and Resources: Information regarding NM Landlord/Tenant Law, NM Mobile Home Act, Federal Fair Housing, Resources, and Resident Bill of Rights.

Concern was expressed by staff and the CDC Working Group regarding attendance in light of the many activities occurring in the City for the appointed date and time.

c. Discussion

This item was not discussed.

ITEMS FROM THE COMMISSION

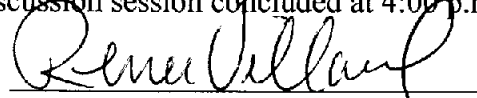
There were no items from the Commission.

ITEMS FROM THE FLOOR

There were no items from the floor.

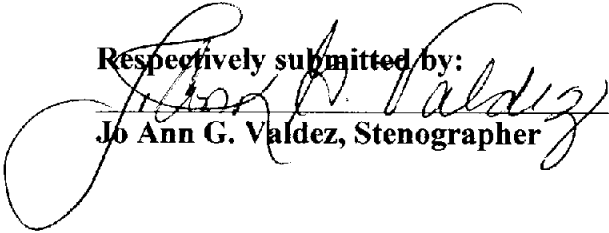
ADJOURNMENT

Its business being completed, this discussion session concluded at 4:00 p.m.



Councilor Renee Villarreal, Chair

Respectively submitted by:



Jo Ann G. Valdez, Stenographer