



Agenda

DATE 4-27-11 TIME 3:38 pm
SERVED BY Kym Dicame
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COMMUNITY DEVELOPMENT COMMISSION MEETING

**Wednesday, April 27, 2011
3:30 p.m. – 5:00 p.m.**

**Main Post Office
120 South Federal Place
Traffic Engineering Conference Room
Third Floor, Room 311**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of the September 15, 2010, September 29, 2010, April 7, 2011, February 16, 2011 and April 13, 2009 Meeting Minutes
5. Approval of the 2011-2012 Action Plan
6. Items from the Commission
7. Items from the Floor
8. Adjournment

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INDEX OF
CITY OF SANTA FE
COMMUNITY DEVELOPMENT COMMISSION

April 27, 2011

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE (S)</u>
CALL TO ORDER		1
ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved [as amended]	2
APPROVAL OF THE SEPTEMBER 15, 2010, SEPTEMBER 29, 2010, APRIL 7, 2011, FEBRUARY 16, 2011 AND APRIL 13, 2009 MEETING MINUTES	Approved	2
APPROVAL OF THE 2011-2012 ACTION PLAN	Approved	2
ITEMS FROM THE COMMISSION	None	2
ITEMS FROM THE FLOOR	None	3
ADJOURNMENT	Adjourned at 3:35 p.m.	3

MINUTES OF THE
CITY OF SANTA FE
COMMUNITY DEVELOPMENT COMMISSION MEETING

Santa Fe, New Mexico

April 27, 2011

A meeting of the City of Santa Fe Community Development Commission was called to order by Mayor David Coss, Chair on this date at 3:00 p.m. in the Main Post Office, Traffic Engineering Conference Room, 120 South Federal Place, Santa Fe, New Mexico.

Roll Call indicated the presence of a quorum for conducting official business as follows:

Members Present:

Mayor David Coss, Chair
Rusty Tambascio, Vice Chair
Peter Brill
Chris Graeser

Member(s) Absent:

Betty Vega, excused
John Padilla, excused
Annette Thompson-Martinez, excused

Staff Present:

Melisa Dailey, Housing and Community Development Department
Kym Dicome, Housing and Community Development Department

Others Present:

Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

Ms. Dailey, Senior Housing Planner in charge of the Santa Fe Homes Program (SFHP) asked that she be added to the agenda to give an update on the changes to the Santa Fe Homes Program being proposed by City Council.

Commissioner Graeser moved to approve the Agenda as amended. Commissioner Tambascio seconded the motion, which passed unanimously by voice vote.

APPROVAL OF MINUTES:

**September 15, 2010
September 29th, 2010
April 7, 2011
February 16, 2011 and
April 13, 2009**

Commissioner Graeser moved to approve the Minutes of the September 15, 2010, September 29th, 2010, April 7, 2011, February 16, 2011 and April 13, 2009 meetings. Commissioner Tambascio seconded the motion, which passed unanimously by voice vote.

UPDATE ON PROPOSED CHANGES TO THE SANTA FE HOMES PROGRAM

Ms. Dailey explained that a couple of City Councilors are proposing a change to the SFHP Ordinance that presently requires developers to build and sell 30% of homes in a subdivision with a certain price range to income-qualified buyers. The proposal is to reduce that percentage of new housing projects that developers must devote to the City's affordable-housing program from 30% to 15%. There will be an opportunity for public input over the next month and the City Council will make a decision in the next couple of months.

APPROVAL OF THE 2011-2012 ACTION PLAN

[Copies of the 2011-2012 Action Plan were distributed and reviewed. A copy is hereby incorporated to these Minutes as Exhibit "A".]

Ms. Dicome, CDBG planner, discussed the CDBG allocation for the City of Santa Fe that had been reported on the HUD website which increased the total allocation by \$24,926. She handed out a spread sheet that showed the allocation of those funds to specific programs which included a reduction of the Administration allocation from 20% to 19%.

Commissioner Brill moved to approve the 2011-2012 Action Plan with the CDBG Allocations as recommended by staff. Commissioner Graeser seconded the motion, which passed unanimously by voice vote.

ITEMS FROM THE COMMISSION

None presented.

ITEMS FROM THE FLOOR

None presented.

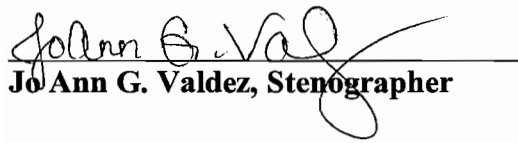
ADJOURNMENT

Its business being completed, Commissioner Brill moved to adjourn the meeting, Commissioner Graeser seconded the motion, the meeting adjourned at 3:35 p.m.

Approved by:

Mayor David Coss, Chair

Respectively submitted by:



Jo Ann G. Valdez, Stenographer