



Agenda

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COMMUNITY DEVELOPMENT COMMISSION MEETING

Wednesday, September 14, 2011

3:30 p.m. – 4:30 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 April 27, 2011 Meeting Minutes
5. Approval of the 2010-2011 CAPER
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

September 14, 2011

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE (S)</u>
CALL TO ORDER		1
ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	1
APPROVAL OF THE APRIL 27, 2011 MEETING MINUTES	Approved	2
APPROVAL OF THE 2010-2011 CAPER	Approved	2
ITEMS FROM THE COMMISSION		2-3
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

September 14, 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 3:30 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
Chris Graeser
Annette Thompson-Martinez

Member(s) Absent:

Peter Brill, resigned
Betty Vega, resigned
(2 vacancies)
John Padilla, excused

Staff Present:

Kym Dicome, Housing and Community Development Department

Others Present:

Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES:

April 27, 2011

Commissioner Graeser moved to approve the Minutes of the April 27, 2011 meeting. Commissioner Tambascio seconded the motion. The motion passed unanimously by voice vote.

Commissioner Thompson-Martinez abstained from voting having been absent at the April 27, 2011 meeting.

APPROVAL OF THE 2010-2011 CAPER

[Copies of the *United States Department of Housing and Urban Development Consolidated Annual Performance and Evaluation Report (CAPER)* were distributed. A copy is hereby incorporated to these Minutes as Exhibit "A".]

Mayor Coss noted that this is the only public hearing on the City Council's agenda for tonight's meeting.

Ms. Dicome reported that the 2010-2011 CAPER will go to the Department of Housing and Urban Development on September 22nd.

Commissioner Tambascio noted that there is a typo on page 34, under item 8 (*Lump Sum Agreements*). It should read: "*The City has **not** issued any lump sum agreements with CDBG funds.*"

Commissioner Tambascio moved to approve the 2010-2011 CAPER with the above-noted change. Commissioner Thompson-Martinez seconded the motion. The motion passed unanimously by voice vote.

ITEMS FROM THE COMMISSION

Mayor Coss noted that he met with the HUD Cabinet Secretary two weeks ago and he was very impressed with Santa Fe's Affordable Housing Programs. He encouraged the City of Santa Fe to submit a grant application for a Sustainable Community grant. The City of Santa Fe will apply for the grant.

Mayor Coss mentioned that he was talking to a federal employee for HUD and CDBG and he suggested that the City of Santa Fe look at the formula rate they are using - to apply for CDBG funding - because it sounds like it may be low for a city like Santa Fe that has a high poverty rate.

Ms. Dicombe offered to look into this.

Mayor Coss said that Councilor Dominguez is putting forth a resolution tonight for a \$20 million bond issue that could be used for local housing, road repairs, broadband, economic development; and things like this. The resolution will have to be voted on.

Mayor Coss said possibly this Commission could discuss some ideas around work force housing and affording housing; and identify possible projects. He said they will be talking about this at the Public Works Committee in the next couple of months.

Mayor Coss noted that the US Conference of Mayors and President Obama have put out a job plan.

ITEMS FROM THE FLOOR

None presented.

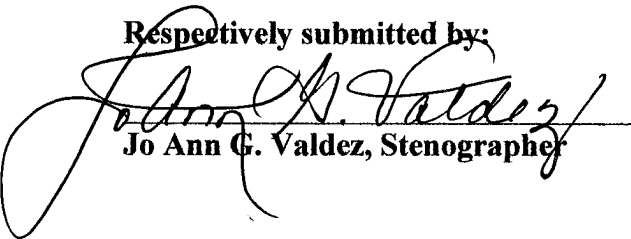
ADJOURNMENT

Its business being completed, Commissioner Thompson-Martinez moved to adjourn the meeting, Commissioner Graeser seconded the motion, the meeting adjourned at 4:00 p.m.

Approved by:

Mayor David Coss, Chair

Respectively submitted by:


Jo Ann G. Valdez, Stenographer