1. CALL TO ORDER
Start time: 3:31PM

2. ROLL CALL

Members Present:
Councilwoman Renee Villarreal
Member Paul Goblet
Member Ken Hughes
Member Carla Lopez
Member Willie Marquez
Member John Padilla
Member Rosario Torres

Others Attending:
City Staff: Alexandra Ladd, Toniette Candelaria-Martinez
Public: Lara Yoder from The Life Link; Elena Gonzales & Kate Preteska from Homewise; Donna Reynolds from the Santa Fe Association of Realtors

3. APPROVAL OF AGENDA

MOTION: Member Marquez moved, seconded by Member Torres, to approve the Agenda as amended.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilwoman Villarreal, Member Goblet, Member Hughes, Member Lopez, Member Marquez, Member Padilla, Member Torres

NOTE: Alexandra Ladd recommended to discuss the budget agenda item first on the agenda before the action plan as guests were available to answer questions.
4. **APPROVAL OF MINUTES**

Approval of March 3, 2021 Minutes

**MOTION:** Member Goblet moved, seconded by Member Padilla, to approve the minutes as presented.

**VOTE:** The motion was approved on the following Roll Call vote:

For: Councilwoman Villarreal, Member Goblet, Member Hughes, Member Lopez, Member Marquez, Member Padilla, Member Torres

**Absent:** Member Padilla was excused.

5. **DISCUSSION AGENDA**

   a. Request Approval of Annual Action Plan describing how HUD resources will be used for the upcoming program year (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov)

   **MOTION:** Member Hughes moved, seconded by Member Torres, to Approve the motion to approve the Annual Action Plan.

   **VOTE:** The motion was approved on the following Roll Call vote:

   For: Councilwoman Villarreal, Member Goblet, Member Hughes, Member Lopez, Member Marquez, Member Padilla, Member Torres

   **Absent:** Member Padilla was excused.

   b. Budget Update for FY 22 (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov)

      • Discuss potential uses and amendments to RFP process for FY 21 funds in the amount of $1.8m
      • Correction to recommend award for Adelante AHTF 21-22 contract
MOTION: Member Padilla moved, seconded by Member Torres, to Approve the Motion to fund SFPS Adelante Program in the amount of $100,000 as per the request in their proposal.

VOTE: The motion was approved on the following Roll Call vote:

For: Councilwoman Villarreal, Member Goblet, Member Hughes, Member Lopez, Member Marquez, Member Padilla, Member Torres

6. MATTERS FROM STAFF

NOTE: Alexandra Ladd informed two new positions will be added to the Office of Affordable Housing team.

7. MATTERS FROM COMMITTEE

NOTE: Commissioner Hughes informed he met earlier this date with two people from a nonprofit called Fourth Mobilities who work on getting transportation options for the poor around the country. Mr. Hughes further informed one of them who works for BLM recently moved to Santa Fe and is interested in learning about the community. Mr. Hughes would like to have this person speak to the Commission at a future date, about what his group is working on. His car share for low income residents, particularly in apartment complexes. Mr. Hughes said it has a lot of merit given that transportation is a huge burden for a lot of people who may have one apartment but three cars and every car is about $10,000 a year to keep. So to parlay that into more housing less cost, if you can share a car when you need it every now and then I think makes a lot of sense.

NOTE: Commissioner Torres said she wanted to revisit the 10 year end of affordability that came up at the Zia Station development project which the Commission had discussed about a year ago. Ms. Torres is concerned about how this may affect tenants currently residing in those apartments. It was decided that this issue would be discussed in another upcoming meeting when there is more time to discuss.
8. MATTERS FROM THE CHAIR

9. NEXT MEETING: June 16, 2021

10. ADJOURN

Meeting end time: 5:00 pm