1. CALL TO ORDER

Start time: 3:02 PM

2. ROLL CALL

Members Present:
Councilwoman Renee Villarreal
Member Ken Hughes
Member Carla Lopez
Member John Padilla
Member Rosario Torres
Member Rachel Thompson
Member Gabriela Marquez

Others Attending:
Alexandra Ladd, Director, Office of Affordable Housing
Toniette Candelaria-Martinez, Office of Affordable Housing, Staff
Cody Minnich, Office of Affordable Housing, Staff

Presenters:
Jeff Curry, Lamplighter 3:20PM
Elena Gonzales, Homewise 3:40 PM
Edward Romero, Santa Fe Civic Housing Authority 4PM
Sweta Patel, Ellie Kendall and Sarai Williams, Community Solutions/St. Vincent Legacy (Santa Fe Suites) 4:20 PM

3. APPROVAL OF AGENDA

MOTION: Member Lopez moved, seconded by Member Torres, to approve the Agenda as presented.

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

For: Councilwoman Villarreal, Member Hughes, Member Lopez, Member Padilla, Member Torres, Member Thompson, Member Marquez
4. APPROVAL OF MINUTES

a. 11/17/2021 Amended Minutes

MOTION: Member Thompson moved, seconded by Member Padilla, to approve the minutes as amended.

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

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

Against: None

Abstain: None

b. 12/03/2021 Minutes

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

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

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

Against: None

Abstain: None
5. EXECUTIVE SESSION

Evaluation of Responses to RFA #22/01/R - Request for Applications for Affordable Housing Trust Funds (AHTF), Total Amount Available: $3,000,000

Executive session Start Time: 3:09 PM

MOTION: Member Padilla moved, seconded by Member Lopez, to enter into executive session.

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

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

Against: None

Abstain: None

Executive session End Time: 5:27 PM

MOTION: Member Lopez moved, seconded by Member Torres, to exit executive session.

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

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

Against: None

Abstain: None
a. Executive Session Action Item: Make Funding Recommendations for AHTF as Proposed in Responses to RFA #22/01/R (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).

**MOTION:** Member Hughes moved, seconded by Member Lopez, to the Community Development Commission recommend to the Governing Body the funding amounts of money from the affordable housing trust fund as follows:

Las Canales project by Homewise project $700,000; Lamplighter project $800,000; Santa Fe Civic Housing Authority project $500,000; Santa Fe Suites project $910,000; and Youthworks Rental Assistance project $90,000 for a total of $3,000,000.

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

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

Against: None

Abstain: None

6. **MATTERS FROM STAFF**

Welcome new Office of Affordable Housing (OAH) Staff, Cody Minnich

AOH will move forward putting funding recommendations into contracts then go before Governing Board for approval
7. MATTERS FROM THE COMMITTEE

Member Thompson commented the presentations were well worthwhile. It was really helpful.

8. MATTERS FROM THE CHAIR

Chair Villarreal appreciates everyone’s flexibility in order to get this special session together to get everyone on the same page. We’ll try to stick to the regular schedule next year. The Commission has never had a double-duty for the year to be able to allocate funds.

Member Padilla is excused as he had to leave the meeting right after the executive session ended.

9. NEXT MEETING: January 19, 2022

10. ADJOURN

End Time: 5:32 PM

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Toniette Candelaria-Martinez, Office of Affordable Housing Staff

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Chair Renne Villarreal, Councilwoman