1. CALL TO ORDER

Start time: 3:35 PM

2. ROLL CALL

Members Present:
Member Paul Goblet
Member Ken Hughes
Member Carla Lopez
Member John Padilla
Member Rosario Torres

Members Excused:
Councilor Renee Villarreal
Member Willie Marquez

Others Attending:
Alexandra Ladd, Director - Office of Affordable Housing
Toniette Candelaria-Martinez, Attendee

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

04/21/2021 Minutes

MOTION: Member Hughes moved, seconded by Member Torres, to approve the 04/21/2021 Minutes as presented.

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

For: Member Goblet, Member Hughes, Member Lopez, Member Padilla, Member Torres

Against: None

Abstain: None
06/16/2021 Minutes

MOTION: Member Lopez moved, seconded by Member Goblet, to approve the 06/16/2021 Minutes as presented.

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

For: Member Hughes, Member Lopez, Member Padilla, Member Torres

Against: None

Abstain: Member Goblet

5. DISCUSSION AGENDA

a. Amendment #2 to the 2019 Annual Action Plan, Required by the U.S. Department of HUD that Describes Proposed Uses of CARES Act Funding in the Amount of $581,333. (Alexandra Ladd, Director, Office of Affordable Housing: agladd@santafenm.gov, 505-303-9868 (remote phone)).

MOTION: Member Goblet moved, seconded by Member Torres, to approve the amendment as presented and move this action forward for Council approval.

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

For: Member Goblet, Member Hughes, Member Lopez, Member Padilla, Member Torres

Against: None

Abstain: None

6. MATTERS FROM STAFF

Alexandra Ladd informed Commissioner Willie Marquez will be stepping down from his position. He is moving to Las Cruces, NM. Mrs. Ladd will send out more details on term requirements and recruitment to fill Commissioner Marquez's vacancy.
7. MATTERS FROM THE COMMITTEE

Chair Padilla recommended that Alexandra specify any certain expertise(s) to be included in the recruit to fill Commissioner Marquez's vacancy.

8. MATTERS FROM THE CHAIR

9. NEXT MEETING: No Meeting Scheduled

10. ADJOURN

End time: 4:14 PM