1. CALL TO ORDER

Start time: 3:41 PM

2. ROLL CALL

Members Present:
Councilwoman Renee Villarreal
Commissioner Ken Hughes
Commissioner Carla Lopez
Commissioner Rosario Torres
Commissioner Gabriela Marquez
Commissioner Anne Watkins

Members Excused:
Commissioner John Padilla

Others Attending:
Alexandra Ladd, Director - Office of Affordable Housing
Cody Minnich, Program Manager - Office of Affordable Housing
Toniette Candelaria-Martinez, Project Specialist - Office of Affordable Housing
Michael Barrio, Executive Director, Santa Fe Housing Action Coalition

3. APPROVAL OF AGENDA

MOTION: Commissioner Torres moved, seconded by Commissioner Lopez, to Approve the Agenda as presented.

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

For: Councilwoman Villarreal, Commissioner Hughes, Commissioner Lopez, Commissioner Torres, Commissioner Marquez, Commissioner Watkins
4. APPROVAL OF MINUTES

a. 3/02/2022

MOTION: Commissioner Lopez moved, seconded by Commissioner Torres, to approve the Minutes as presented.

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

For: Councilwoman Villarreal, Commissioner Hughes, Commissioner Lopez, Commissioner Torres, Commissioner Marquez, Commissioner Watkins

Against: None

Abstain: None
2. Executive Session Action Item: Make Funding Recommendations for Affordable Housing Trust Fund funds as Proposed in Responses to RFA #22/03/R (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).

**MOTION:** Commissioner Lopez moved, seconded by Commissioner Hughes, to Approve the funding recommendations made on AHTF and forward to City Council for approval.

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

**For:** Councilwoman Villarreal, Commissioner Hughes, Commissioner Lopez, Commissioner Torres, Commissioner Marquez, Commissioner Watkins

**Against:** None

**Abstain:** None

5. DISCUSSION AGENDA

a. Recommendation of the approval of Annual Action Plan, first draft (Cody Minnich, Program Manager, Office of Affordable Housing, cjminnich@santafenm.gov).

**MOTION:** Commissioner Lopez moved, seconded by Commissioner Torres, to approve the draft Annual Action Plan (AAP) as amended, adding language to the AAP to encourage City Council Members to look at City owned land and more affordable housing to prevent losing HUD vouchers.

**VOTE:** The motion was approved on the following Roll Call vote:
For: Councilwoman Villarreal, Commissioner Hughes, Commissioner Commissioner, Commissioner Torres, Commissioner Marquez, Commissioner Watkins

Against: None

Abstain: None

Questions:
Chair Villarreal – (1) Why didn't we include the Alto Street project? (2) We don’t prioritize the use of City owned land for use of affordable housing initiatives. Can we do this?
Director Ladd – (1) We can/will include it. It's an informational item. (2) We can highlight this area/section and add language to the Narrative. This will become a Goal in the upcoming Consolidated Plan renewal.
Mr. Minnich – This can be added to the Public Housing sections.
Director Ladd – It can be added to both.
Commissioner Lopez – SFCHA’s Director said Civic Housing will lose housing vouchers if they can’t occupy more units.

6. PRESENTATION

A. Presentation about the Santa Fe Housing Action Coalition (Michael Barrio, Executive Director, Santa Fe Housing Action Coalition, mbarrio@santafehousingaction.org).

7. MATTERS FROM STAFF
Director Ladd asked Mr. Minnich to finalize the remaining tours. Mr. Minnich – Siler Yard tour with Daniel Werwath will take place 4/7/2022 at 4pm. Santa Fe Suites tour with Edward Archuleta will take place 4/12/2022 at 4pm.

8. MATTERS FROM THE COMMITTEE

9. MATTERS FROM THE CHAIR

Chair Villarreal was interested in feedback regarding the tour of Calle Resolana with Ed Romero. The Commissioners visited this site 4/5/2022. Commissioners were all impressed and also impressed with the craftiness in getting funding.

10. NEXT MEETING: May 18, 2022

11. ADJOURN

End time: 4:56 PM

Toniette Candelaria-Martinez
Office of Affordable Housing

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Toniette Candelaria Martinez        Chair, Councilwoman Renee Villarreal