1. CALL TO ORDER

Start time: 3:39PM

2. ROLL CALL

Members Present:
Councilwoman Renee Villarreal
Commissioner Ken Hughes
Commissioner John Padilla
Commissioner Rosario Torres
Commissioner Gabriela Marquez
Commissioner Anne Watkins

Members Excused:
Commissioner Carla Lopez

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
Susan Vigil, Senior Planner - Office of Affordable Housing
Daniel Werwath, The Housing Trust
Lee Logston, City of Santa Fe Staff
Aku Oppenheimer, Public

3. APPROVAL OF AGENDA

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

VOTE: The motion was approved on the following Roll Call vote:
4. **APPROVAL OF MINUTES**
   
a. Minutes 04/06/2022

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

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

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

**Against:** None

**Abstain:** None

5. **DISCUSSION AGENDA**
   
a. Approval of Amendment to Santa Fe Civic Housing Authority’s 2021-22 AHTF Contract (Cody Minnich, Project Manager, Office of Affordable Housing, cjminnich@santafenm.gov)

   **MOTION:** Commissioner Hughes moved, seconded by Commissioner
Watkins, to approve the contract amendment as presented.

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

**For:** Councilwoman Villarreal, Commissioner Hughes, Commissioner Padilla, Commissioner Marquez, Commissioner Watkins

**Against:** None

**Abstain:** Commissioner Torres

6. **PRESENTATION**

   a. Presentation about Financing an Affordable Housing Project (Daniel Werwath, Executive Director, New Mexico Interfaith Housing & Santa Fe Community Housing Trust, dwerwath@housingtrustonline.org)

   b. Potential Benefits and Limitations of Establishing a Metropolitan Redevelopment Area at the Midtown Property (Andrea Salazar, Assistant City Attorney, asalazar@santafenm.gov, 505-995-6303)

7. **MATTERS FROM STAFF**

   Alexandra Ladd: We will be evaluating responses to an RFP from the Housing Homeownership Support Services contracts. Last time Commissioner Padilla was on our evaluation Committee. Anyone interested: please email Alexandra. This is the work that currently Homewise & Housing Trust provided the City to help income certified buyers for inclusionary zoning program.

   Cody Minnich: Mr. Minnich reports that he spoke with the City Clerk who informed they will introduce legislation to maybe make Committees permanently hybrid. If that doesn’t go through, then all Commissioners will be required to be in person going forward.

8. **MATTERS FROM THE COMMITTEE**

   Commissioner Watkins: Would like to know more about the Tierra Contenta Model and more about zoning provision that prohibits development of smaller affordable housing
on smaller lots.

Alexandra Ladd: We could arrange some initial presentation or feedback on what it might possibly be.

9. MATTERS FROM THE CHAIR

10. NEXT MEETING: June 15, 2022

11. ADJOURN

End time: 5:28 PM

Toniette Candelaria-Martinez

Renee Villarreal
Chair/Councilwoman