



City of Santa Fe

MINUTES

COMMUNITY DEVELOPMENT
COMMISSION
NOVEMBER 17, 2021 AT 3:30 PM
VIRTUAL MEETING

1. CALL TO ORDER

Start time 3:34 PM

2. ROLL CALL

Members Present:

Councilor Renee Villarreal
Member Ken Hughes
Member John Padilla
Member Rosario Torres
Member Rachel Thompson
Member Gabriela Marquez Villegas

Members Excused:

Member Paul Goblet
Member Carla Lopez

Others Attending:

Alexandra Ladd, Director - Office of Affordable Housing
Toniette Candelaria-Martinez, Office of Affordable Housing Staff
Daniel Werwath, Attendee

3. APPROVAL OF AGENDA

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

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

For: Councilor Villarreal, Member Hughes, Member Padilla, Member Torres, Member Thompson, Member Marquez Villegas



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Against: None

Abstain: None

4. APPROVAL OF MINUTES

1. October 20, 2021

MOTION: Member Hughes moved, seconded by Member Padilla, to approve the Minutes as amended.

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

For: Councilor Villarreal, Member Hughes, Member Padilla, Member Torres, Member Thompson, Member Marquez Villegas

Against: None

Abstain: None

5. DISCUSSION AGENDA

a. Discussion of Community Development Block Grant (CDBG) and Affordable Housing Trust Fund (AHTF) 2022-2023 funding priorities. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).

- a. Review of Funding History
- b. Priorities for 2022-2023 Program Year
- c. Review of Request for Proposals (RFP) Scoring Criteria



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NOTES:

An overview of the funding history priority for CDBG was shared via screen share by Director Ladd. The updated funding history spreadsheet will be attached to the meeting minutes. Director Ladd also gave an overview of the HUD priorities. Member Villegas-Marquez requested info on AMI breakdown in terms of dollar amount per family size. Director Ladd provided overview of current AMI and will share AMI info with the New Members during New Committee Member Orientation which will soon be arranged and offered by Office of Affordable Housing Staff. Chair Villarreal said it would be nice for all CDC members to have that same info. Chair Villarreal recommends moving construction of affordable homes to a priority. Member Padilla asked: (1) Is this a priority type Medium or High? and (2) How do we want to be engaged with the priority (one house or more houses with individuals). Chair Villarreal added she was thinking it was more leveraging funds from the Commission and also private sector or non-profit sector. Director Ladd provides leveraging explanation. Member Hughes added he thinks this is a high priority and he thinks it's housing units, rather than individual houses. Member Thompson asked (1) Is this the \$3mil and (2) If leveraging is moved up as a priority; are there partners who are able to do the kind of leveraging that's required for those dollars? Director Ladd provided explanation RE: the AHTF & CDBG Scoring Criteria. Director Ladd will send these out and Members can provide comments/feedback. Member Padilla commented that the forms which now include the Pass/Fail have worked well and thinks they should continue to use these forms in the next session.

- b. CONSIDERATION OF RESOLUTION NO. 2021-____. (Councilor Lindell) A Resolution Allocating An Additional 4.7 Acre Feed of Available Water From the City's Existing Water Supply to Siler Yard, Located at 1218 Siler Road. (Alexandra Ladd, Office of Affordable Housing Director, agladd@santafenm.gov, 955-6346)

Committee Review:

Community Development Commission: 11/17/21
Finance Committee: 11/29/21
Quality of Life Committee: 12/01/21
Governing Body: 12/08/21



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MOTION: Member Hughes moved, seconded by Member Torres, to approve the Motion for the Community Development Commission to recommend the nonprofit Habitat for Humanity to develop the land at 635 Alto St.

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

For: Councilor Villarreal, Member Hughes, Member Padilla, Member Torres

Against: None

Abstain: Member Thompson, Member Marquez Villegas

NOTES:

Director Ladd provided brief description of the Siler Yard project and the uses of the property. Daniel Werwath provided additional details on how the water rights transfer waiver ordinance is written. One of the things Mr. Werwath recommends to the City Councilor is to encourage the Governing Body to revisit this Ordinance and to clarify this language, something along the lines of how the permit and fee waivers work for Land Use and gave the following example: "You have a percentage of affordability. If you're 100% affordable, 100% of your impact fees and permit fees are waived. If you're 50% affordable, 50% of them are waived. It seems like we could move to a similar logic for water rights and get away from the dwelling unit language.



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6. EXECUTIVE SESSION

NOTE: Executive Session Start time 4:48 PM

Discussion of Disposition of City-owned Property Located at 635 Alto Street

- a. Executive Session Action Item: Make recommendation for Disposition of City-owned Property Located at 635 Alto Street (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).

MOTION: Member Padilla moved, seconded by Member Torres, to approve the Motion to enter into executive session.

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

For: Councilor Villarreal, Member Hughes, Member Padilla, Member Torres, Member Thompson, Member Marquez Villegas

Against: None

Abstain: None

MOTION: Member Padilla moved, seconded by Member Torres, to approve the motion to exit executive session.

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

For: Councilor Villarreal, Member Hughes, Member Padilla, Member Torres, Member Thompson, Member Marquez Villegas

Against: None

Abstain: None



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NOTE:

Executive Session End time 5:15 PM

7. MATTERS FROM STAFF

NOTES:

Director Ladd announced the Office of Affordable Housing collected some affordable housing trust fund applications. The Commission can either look at these at the regular December 15, 2021 meeting or the Commission can review the applications and determine if presentations are necessary. Or a meeting can be scheduled to take a look at the applications prior to the December meeting date. Director Ladd will send out meeting dates where the Commission will review the applications.

8. MATTERS FROM THE COMMITTEE

9. MATTERS FROM THE CHAIR

10. NEXT MEETING: December 03, 2021

11. ADJOURN

End time 5:28 PM

Toniette Candelaria-Martinez

Toniette Candelaria-Martinez, Staff

Chair Renee Villarreal, Councilwoman