



MINUTES

COMMUNITY DEVELOPMENT
COMMISSION
NOVEMBER 18, 2020 AT 3:30
PM
VIRTUAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

Members Present:

Councilor Renee Villarreal
Member Paul Goblet
Member Ken Hughes
Member Carla Lopez
Member Willie Marquez
Member John Padilla
Member Rosario Torres

Members Excused:

Others Attending:

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

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF CONSENT AGENDA**

5. **APPROVAL OF MINUTES**

MOTION: Member Marquez moved, seconded by Member Torres, to Member Marquez moved to approve the 10/21/2020 CDC Meeting Minutes, seconded by Member Torres. Motion approved as presented.

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

For:



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Against:

EXECUTIVE SESSION

6. CONSENT AGENDA

7. DISCUSSION AGENDA

- a. Discussion of Community Development Block Grant (CDBG) and Affordable Housing Trust Fund (AHTF) 2020-2021 funding priorities. (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).
 - a. Review of Funding History
 - b. Priorities for 2021-2022 Program Year
 - c. Review of Request for Proposals (RFP) Scoring Criteria

COMMITTEE REVIEW Community Development Commission
Committee 11/18/20

Member Lopez moved, seconded by Member Torres, to Motion
MOTION: was made by Member Lopez, seconded by Member Torres, to approve the discussion information as amended.

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

For:

Against:

- b. Request Approval to draft a substantial amendment to the 2020 Annual Action Plan to use the next round of CARES Act Funds from HUD (\$581,333) and to reprogram unspent CDBG funds from prior years to support the purchase and/or initial operations of a motel or multi-unit property to house people affected by the COVID-19 pandemic (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).



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Member Lopez moved, seconded by Member Marquez, to Motion made by Member Lopez, seconded by Member Marquez to approve the Request for approval to draft a substantial amendment to the 2020 Annual Action Plan to use

MOTION: the next round of CARES Act Funds from HUD (\$581,333) and to reprogram unspent CDBG funds from prior years to support the purchase and/or initial operations of a motel or multi-unit property to house people affected by the COVID-19 pandemics as presented.

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

For:

Against:

8. **PRESENTATION**
9. **MATTERS FROM STAFF**
10. **MATTERS FROM THE COMMITTEE**
11. **MATTERS FROM THE CHAIR**
12. **NEXT MEETING:**
13. **ADJOURN**

APPROVAL OF DRAFT AMENDMENT

Liaison

Chair