



AGENDA

COMMUNITY DEVELOPMENT
COMMISSION
FEBRUARY 16, 2022 AT 3:30
PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR COMMUNITY DEVELOPMENT COMMISSION MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Community Development Commission meeting will be conducted virtually.

To Attend on Zoom: <https://santafenm-gov.zoom.us/j/84214537265?pwd=QjVyUINwc3NPVWczMURISzBHRzhvdz09>

Passcode: 112792

By Phone: 301 715 8592 **Webinar ID:** 842 1453 7265 - **Passcode:** 112792

Agenda: The agenda for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. 12/15/2021 Minutes
5. **DISCUSSION AGENDA**
 - a. Introductions: New Commissioner Member, Anne Watkins
 - b. Information Only: HUD Timeliness Issue (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).



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- c. Information Only: Discussion of Future Study Topics Related to Community Development (land trust models, sustainability topics, Midtown, etc.). (Chair Renee Villarreal, rdvillarreal@santafenm.gov).
6. **MATTERS FROM STAFF**
7. **MATTERS FROM THE COMMITTEE**
8. **MATTERS FROM THE CHAIR**
9. **NEXT MEETING: Wednesday, March 2, 2022**
10. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.



City of Santa Fe

AMENDED MINUTES

COMMUNITY DEVELOPMENT
COMMISSION
DECEMBER 15, 2021 AT 3:00 PM
VIRTUAL MEETING

1. CALL TO ORDER

Start time: 3:02 PM

2. ROLL CALL

Members Present:

Councilwoman Renee Villarreal
Member Ken Hughes
Member Carla Lopez
Member John Padilla
Member Rosario Torres
Member Rachel Thompson
Member Gabriela Marquez

Others Attending:

Alexandra Ladd, Director, Office of Affordable Housing
Toniette Candelaria-Martinez, Office of Affordable Housing, Staff
Cody Minnich, Office of Affordable Housing, Staff

Presenters:

Jeff Curry, Lamplighter 3:20PM
Elena Gonzales, Homewise 3:40 PM
Edward Romero, Santa Fe Civic Housing Authority 4PM
Sweta Patel, Ellie Kendall and Sarai Williams, Community Solutions/St.
Vincent Legacy (Santa Fe Suites) 4:20 PM

3. APPROVAL OF AGENDA

MOTION: Member Lopez moved, seconded by Member Torres, to approve the Agenda as presented.

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

For: Councilwoman Villarreal, Member Hughes, Member Lopez, Member Padilla, Member Torres, Member Thompson, Member Marquez



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Against: None

Abstain: None

4. APPROVAL OF MINUTES

a. 11/17/2021 Amended Minutes

MOTION: Member Thompson moved, seconded by Member Padilla, to approve the minutes as amended.

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

For: Councilwoman Villarreal, Member Hughes, Member Lopez, Member Padilla, Member Torres, Member Thompson, Member Marquez

Against: None

Abstain: None

b. 12/03/2021 Minutes

MOTION: Member Padilla moved, seconded by Member Thompson, to approve the minutes as presented.

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

For: Councilwoman Villarreal, Member Hughes, Member Lopez, Member Padilla, Member Torres, Member Thompson, Member Marquez

Against: None

Abstain: None



AMENDED MINUTES

COMMUNITY DEVELOPMENT
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VIRTUAL MEETING

5. EXECUTIVE SESSION

Evaluation of Responses to RFA #22/01/R - Request for Applications for Affordable Housing Trust Funds (AHTF), Total Amount Available: \$3,000,000

Executive session Start Time: 3:09 PM

MOTION: Member Padilla moved, seconded by Member Lopez, to enter into executive session.

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

For: Councilwoman Villarreal, Member Hughes, Member Lopez, Member Padilla, Member Torres, Member Thompson, Member Marquez

Against: None

Abstain: None

Executive session End Time: 5:27 PM

MOTION: Member Lopez moved, seconded by Member Torres, to exit executive session.

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

For: Councilwoman Villarreal, Member Hughes, Member Lopez, Member Padilla, Member Torres, Member Thompson, Member Marquez

Against: None

Abstain: None



City of Santa Fe

AMENDED MINUTES

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VIRTUAL MEETING

a. Executive Session Action Item: Make Funding Recommendations for AHTF as Proposed in Responses to RFA #22/01/R (Alexandra Ladd, Director, Office of Affordable Housing, agladd@santafenm.gov).

MOTION: Member Hughes moved, seconded by Member Lopez, to the Community Development Commission recommend to the Governing Body the funding amounts of money from the affordable housing trust fund as follows:

Las Canales project by Homewise project \$700,000; Lamplighter project \$800,000; Santa Fe Civic Housing Authority project \$500,000; Santa Fe Suites project \$910,000; and Youthworks Rental Assistance project \$90,000 for a total of \$3,000,000.

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

For: Councilwoman Villarreal, Member Hughes, Member Lopez, Member Padilla, Member Torres, Member Thompson, Member Marquez

Against: None

Abstain: None

6. MATTERS FROM STAFF

Welcome new Office of Affordable Housing (OAH) Staff, Cody Minnich

OAH will move forward putting funding recommendations into contracts then go before Governing Board for approval



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7. MATTERS FROM THE COMMITTEE

Member Thompson commented the presentations were well worthwhile. It was really helpful.

8. MATTERS FROM THE CHAIR

Chair Villarreal appreciates everyone's flexibility in order to get this special session together to get everyone on the same page. We'll try to stick to the regular schedule next year. The Commission has never had a double-duty for the year to be able to allocate funds.

Member Padilla is excused as he had to leave the meeting right after the executive session ended.

9. NEXT MEETING: January 19, 2022

10. ADJOURN

End Time: 5:32 PM

Toniette Candelaria-Martinez

Toniette Candelaria-Martinez, Office
of Affordable Housing Staff

Renee Villarreal

Chair Renee Villarreal, Councilwoman