



Agenda

**Regular Meeting of the
Community Development
Commission
March 5, 2025 at 9:00 AM
500 Market Street
Santa Fe, NM 87501**

Procedures for Community Development Commission Meeting

Executive session pursuant to NMSA 1978, Section 10-15-1(H)(6) that portion of meetings at which a decision concerning purchases in an amount exceeding two thousand five hundred dollars (\$2,500) that can be made only from one source is discussed and that portion of meetings at which the contents of competitive sealed proposals solicited pursuant to the Procurement Code are discussed during the contract negotiation process. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting;

Join on Zoom: <https://santafenm.gov.zoom.us/j/87902799989?pwd=zYLzTszQ6OfMMY7ibzEod2XMobCYjJ.1>

Meeting ID: 879 0279 9989

Passcode: 971506

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. 02/19/2025 Minutes
5. Executive Session
 - a. Commission Discussion of Contents of Competitive Proposals and Funding Recommendations for 2025-2026 Program Year (Rocio Gosende, Affordable Housing Project Manager, rmgosende@santafenm.gov; Johanna Nelson, Office of Economic Development Director and Affordable Housing Interim Director, jcnelson@santafenm.gov)
 1. Evaluation of Responses to RFP #25102 Based Off Evaluation Criteria Detailed in RFP; Community Development Block Grant (CDBG), Estimate Total Amount Available: \$600,000
 - b. Presentations

Community Development Block Grant (CDBG) 2025-2026 Request for Proposals (Rocio Gosende, Affordable Housing Project Manager, rmgosende@santafenm.gov; Johanna Nelson, Office of Economic Development Director and Affordable Housing Interim Director, jcnelson@santafenm.gov)

1. Applicant Presentations via zoom
2. Lunch
3. Resume Applicant Presentations via zoom

6. Post-Executive Session Action Item

- a. Make Funding Recommendations for CDBG as Proposed in Responses to RFP #25102 (Rocio Gosende, Affordable Housing Project Manager, rmgosende@santafenm.gov; Johanna Nelson, Office of Economic Development Director and Affordable Housing Interim Director, jcnelson@santafenm.gov)

7. Matters from Staff

8. Matters from the Committee

9. Matters from the Chair

10. Next Meeting:

- a. March 19, 2025

11. Adjourn

**COMMUNITY DEVELOPMENT COMMISSION
FEBRUARY 19, 2025, 3:30 PM
123 E. MARCY STREET, SUITE 205, CONFERENCE ROOM
SANTA FE, NEW MEXICO**

1. CALL TO ORDER

A regular meeting of the Community Development Commission was called to order by Councilor Romero-Wirth, Chair, at 3:30 pm, on February 19, 2025, in the Conference Room, 123 E. Marcy Street, Suite 205, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Councilor Romero-Wirth, Chair
Commissioner Russell Brott
Commissioner Ken Hughes
Commissioner Anne Watkins
Commissioner Alissa Keny-Guyer
Commissioner Garron Yepa

MEMBERS ABSENT

Commissioner Rosario Torres

OTHERS PRESENT

Johanna Nelson, Interim Affordable Housing Director
Rocio Gosende, Affordable Housing Project Manager
Daniel Alvarado, AICP, Senior Planner and Land Development Code Update Project Manager

3. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Keny-Guyer, seconded by Commissioner Hughes, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Brott, yes; Commissioner Hughes, yes; Commissioner Watkins, yes; Commissioner Keny-Guyer, yes; Commissioner Yepa, yes; Chair Romero-Wirth, yes.

4. APPROVAL OF MINUTES

A. MINUTES 01/15/2025

MOTION A motion was made by Commissioner Brott, seconded by Commissioner Keny-Guyer, to approve the minutes of January 15, 2025.

VOTE The motion passed on a roll call vote as follows:

Commissioner Brott, yes; Commissioner Hughes, yes; Commissioner Watkins, yes; Commissioner Keny-Guyer, yes; Commissioner Yepa, yes; Chair Romero-Wirth, yes.

5. PRESENTATIONS

A. LAND DEVELOPMENT CODE UPDATE: PHASE 1 PLANNING AND LAND USE STAFF WILL PROVIDE AN UPDATE REGARDING THE PROPOSED PHASE 1 AMENDMENTS TO THE LAND DEVELOPMENT CODE (ALSO KNOWN AS "CHAPTER 14"). COMMUNITY DEVELOPMENT COMMISSION MEMBERS WILL BE ENCOURAGED TO ASK QUESTIONS AND DISCUSS THE IMPLICATIONS OF THE PROPOSED AMENDMENTS.

Mr. Alvarado gave an overview presentation on the Land Development Code Update: Phase 1, including the proposed amendments.

There was discussion on the proposed amendments.

B. UPDATE OF AFFORDABLE HOUSING TRUST FUND AND COMMUNITY DEVELOPMENT GRANT FY 24/25 PROJECTS.

Ms. Nelson and Ms. Gosende gave an update on the Affordable Housing Trust Fund and the Community Development Grant FY 24/25 projects.

There was discussion on the process and projects.

6. DISCUSSION AGENDA

A. APPROVAL TO UPDATE THE COMMUNITY DEVELOPMENT COMMISSION'S 2025 MEETING SCHEDULED MARCH 5, 2025 8:30 AM - 2:00 PM TO 8:30 AM - 5:00 PM.

Ms. Gosende updated the Commissioners on the need to extend the meeting time for March 5th to 5:00 pm.

There was a motion and a second to approve the time change of the March 5th

meeting. The motion passed.

B. APPROVAL OF UPDATE OF THE COMMUNITY DEVELOPMENT COMMISSION'S 2025 MEETING SCHEDULED MARCH 19, 2025 1:00 PM - 3:30 PM, TO 3:30 PM - 5:00 PM

Ms. Gosende updated the Commission on the need to change the meeting times.

There was a motion and second to approve the time change of the March 19th meeting. The motion passed.

7. MATTERS FROM STAFF

The Staff updated the Commission on relative issues and actions.

8. MATTERS FROM THE COMMITTEE

None.

9. MATTERS FROM THE CHAIR

None.

10. NEXT MEETING: MARCH 5, 2025

11. ADJOURN

There being no further business before the Commission, the meeting adjourned at 5:45 pm.

Councilor Carol Romero-Wirth, Chair

Elizabeth Martin, Stenographer

