

SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS

SPECIAL CDBG MEETING

July 11, 2017

Anna Hansen, Vice Chair - District 2

Robert A. Anaya - District 3

Anna Hamilton - District 4

Ed Moreno - District 5

Henry Roybal, Chair - District 1 [EXCUSED]

SANTA FE COUNTY

SPECIAL MEETING

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July 11, 2017

I. A. This special CDBG meeting of the Santa Fe Board of County Commissioners was called to order at approximately 2:05 p.m. by Vice Chair Anna Hansen in the Santa Fe County Commission Chambers, Santa Fe, New Mexico.

B. Roll Call

Roll was called by Deputy County Clerk Vicki Trujillo and indicated the presence of a quorum as follows:

Members Present:

Commissioner Anna Hansen, Vice Chair
Commissioner Robert A. Anaya
Commissioner Anna Hamilton
Commissioner Ed Moreno

Members Excused:

Commissioner Henry Roybal, Chair

C. Approval of Agenda

MR. FLORES: Mr. Chair, we had an amended agenda posted on July 6th at 12:51 pm. It includes the addition of one item, item II. E, which is dealing with a resolution amending the resolution that was previously adopted regarding this submission. So that item was added and I request approval of the amended agenda.

COMMISSIONER HAMILTON: Move to approve as amended.

COMMISSIONER HANSEN: Do I have a second?

COMMISSIONER MORENO: Second.

The motion carried by unanimous 3-0 voice vote. [Commissioner Anaya was not present for this action and arrived shortly thereafter.]

II. CDBG Program Overview

- A. CDBG Program Objectives, Requirement and Limitations**
 - 1. Program Objectives**
 - 2. Eligible Applicants**
 - 3. Eligible and Ineligible Activities**
 - 4. Program Requirements**
 - 5. Application Requirements**
- B. Current Applications and Past CDBG Projects**
- C. Questions**

PAUL OLAFSON (Planning Division): Good afternoon, Commissioners. Today we are having another public meeting regarding the Community Development Block Grant application process. As you know, the Board had previously selected a project that was then rescinded. In addition we had a second project selected which is support of affordable housing roofing in the county. Since the Board selected that project we have been informed by the Department of Finance and Administration that we have to lower the amount that we're eligible for this year.

So we'd assumed it was \$750,000 this year, but it's not. It's \$500,000. That will be the second item, but in order to get through this I just wanted to note that this is a federal program funded through HUD and one of the eligible categories is affordable housing and that selection has already been made. Past projects are the Glorieta water system, La Familia Medical Clinic. This is a public hearing so after C, Questions, if there's any questions from the Board we do have citizen input, if there is any citizen input, and then I'd like to move to item E, which a new resolution supporting the application for the affordable housing roofing project. And with that I would stand for questions.

COMMISSIONER HANSEN: Are there any questions from the Board?

COMMISSIONER HAMILTON: No, not from me.

COMMISSIONER HANSEN: If there are no questions then I would like to go on to citizen input.

II. D. Citizen Input

COMMISSIONER HANSEN: Is there anybody from the public who would like to speak to this resolution? Seeing none we will go on to E.

II. E. Resolution No. 2017-73, a Resolution Amending Resolution No. 2017-63 Regarding Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division

COMMISSIONER HANSEN: What is the pleasure of the Board?

MR. OLAFSON: Madam Chair, just to reiterate that we're requesting the Board approve this resolution that would amend our original resolution supporting affordable housing and lowering the amount of the application from \$750,000 to

\$500,000, because that's what's available through the Department of Finance and Administration for this year's round of affordable housing set-aside funds. And with that I would stand for any questions.

COMMISSIONER HANSEN: Commissioner Moreno.

COMMISSIONER MORENO: I would make a motion.

COMMISSIONER HANSEN: Okay. Please.

COMMISSIONER MORENO: I move that Resolution No. 2017, a Resolution amending Resolution No. 2017-63 regarding the submission of a New Mexico Community Development Block Grant Program application to the Department of Finance and Administration.

COMMISSIONER HAMILTON: I'll second.

COMMISSIONER HANSEN: Is there any discussion?


The motion passed by unanimous [4-0] voice vote.

IV. Concluding Business

A. Adjournment

Having completed the agenda, and with no further business to come before this body, Vice Chair Hansen declared this meeting adjourned at 2:10 p.m.

Approved by:



Board of County Commissioners
Henry Roybal, Chair

ATTEST TO:


GERALDINE SALAZAR
SANTA FE COUNTY CLERK



Respectfully submitted:



Karen Farrell, Wordswork
453 Cerrillos Road
Santa Fe, NM 87501



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC MINUTES
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I Hereby Certify That This Instrument Was Filed for Record On The 9TH Day Of August, 2017 at 09:14:43 AM And Was Duly Recorded as Instrument # 1833232 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM