## **MINUTES OF THE**

# SANTA FE COUNTY COMMISSION

# AFFORDABLE HOUSING MEETING

# November 30, 2010

This meeting of Affordable Housing of the Santa Fe County Commission was called to order at approximately 11:00 a.m. by Chair Harry Montoya in the Legal Conference Room, County Courthouse, Santa Fe, New Mexico.

A quorum was present as follows:

### **Members Present:**

Commissioner, Harry Montoya, Chair

Commissioner Virginia Vigil

Commissioner Mike Anaya

Commissioner Kathy Holian

Commissioner Liz Stefanics

### **Staff Present:**

Katherine Miller, County Manager
Darlene Vigil, Affordable Housing Administrator
Rosemary Bailey, Affordable Housing Staff
Dennis Manzanares, Assistant County Attorney
Robert Griego, Planning Manager
Dodi Salazar, Housing Authority

### III. Approval of the Agenda

Commissioner Vigil moved to approve the agenda as published. Commissioner Stefanics seconded and the motion passed by unanimous [5-0] voice vote.

## IV. Approval of Minutes

Commissioner Stefanics asked that staff forward the minutes in advance of the meeting.

Upon motion by Commissioner Stefanics and second by Commissioner Vigil the

## **Members Excused:**

[None]

minutes were unanimously approved as submitted.

#### V. **Foreclosure Prevention Program**

Commissioner Stefanics asked for clarification on last month's direction regarding this topic. Commissioner Holian said her direction was for staff to develop policies on how the County can interact with potential foreclosures of Santa Fe County affordable program homes. Commissioner Vigil said that she asked that staff be granted authorization to follow through on transactions once the policy is developed.

A discussion whether the direction should be formalized occurred which resulted in Commissioner Holian introducing the following motion: Direct staff to develop policies for County interaction regarding potential foreclosures of Santa Fe County affordable program homes and to authorize staff to follow through once those policies are developed. Commissioner Stefanics seconded and the motion passed by unanimous [5-0] voice vote.

#### VI. Home Improvement Program Update

Ms. Vigil advised the Commission that Affordable Housing staff has meet with Community Services to use their staff for improvements. County Legal is developing an MOU/process to implement the Home Improvement Program which she anticipated starting the first of the year.

Commissioner Stefanics requested a review of the Build America bonds and what they can be used for.

V. **Adjournment** 

Chair Montoya declared this meeting adjourned at 11:20 a.m.

Approved by:

Board of County Commissioners Virginia/Vigil, Commissioner

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I Hereby Certify That This Instrument Was Filed for Record On The 27TH Day Of January, 2011 at 03:26:10 PM And Was Duly Recorded as Instrument # 1625078 Of The Records Of Santa He County

Hand And Seal Of Office

Respectfully submitted:

VALERIE ESPINŌZA

SANTA FE COUNTY CLERK

Karen Farrell, Wordswork

Santa Fe County Commission: November 30, 2010 Affordable Housing