

MINUTES OF THE
SANTA FE COUNTY
BOARD OF COUNTY COMMISSIONERS
AFFORDABLE HOUSING MEETING

May 29, 2012

This meeting of the Santa Fe County Affordable Housing Board was called to order on the above-cited date in the Santa Fe County Chambers, at the County Courthouse at approximately 11:10 a.m. by County Commission Chair Liz Stefanics.

Roll call indicated the presence of a quorum with the following Board members present:

Members Present:

- Commissioner Liz Stefanics, Chair
- Commissioner Kathy Holian [11:15 arrival]
- Commissioner Robert Anaya
- Commissioner Danny Mayfield

Member(s) Excused:

- Commissioner Virginia Vigil

County Staff Present:

- Katherine Miller, County Manager
- Penny Ellis-Green, Deputy County Manager
- Rachel Brown, Deputy County Attorney
- Steve Brugger, Affordable Housing Administrator
- Rosemary Bailey, Affordable Housing
- Robert Griego, Planning Manager

Those present introduced themselves.

III. Approval of Agenda

Commissioner Mayfield moved to approve the agenda and Commissioner Anaya seconded. The motion carried by unanimous 3-0 voice vote. [Commissioner Holian was not present for this action.]

IV. Approval of Minutes: February 28, 2012

Upon motion by Commissioner Mayfield and second by Commissioner Anaya the minutes of the February 28, 2012 meeting were unanimously approve. [Commissioner Holian

was not present for this action.]

V. Approval of Minutes: April 24, 2012 Luncheon

Commissioner Anaya moved to approve the minutes. Commissioner Mayfield seconded and the motion passed by unanimous 3-0 voice vote. [Commissioner Holian was not present for this action.]

Commissioner Anaya added he thought the luncheon discussion was fruitful and that following the meeting he has given a lot of thought to remarks made by the credit unions. Having loans stay in the community is a beneficial thing.

Chair Stefanics said she was surprised by the different levels of customer service among the various credit unions.

[Commissioner Holian joined the meeting.]

VI. Introduction of New Affordable Housing Administrator

Steve Brugger introduced himself and gave a history of his activities in government service and affordable housing. He was recently involved with the Los Alamos Housing Partnership, using the proceeds from market rate sales to subsidize affordable housing and writing their plan and ordinance.

Chair Stefanics welcomed him to Santa Fe County.

VII. Program Reports: Foreclosure Prevention

Robert Griego reviewed the two projects currently in process, one in Rancho Viejo and the other in Turquoise Trail. He spoke of the County's potential purchase of a house where the County holds a \$41,000 lien. Four more parties are requesting subordination of liens to get lower payments.

Commissioner Anaya outlined the previous discussion regarding converting units in Rancho Viejo to rental units and there was consensus regarding lease-purchase arrangements with Section 8 clients and County employees.

Happy Roofs

Mr. Griego stated eight contracts have been awarded for a total of \$61,309.86. There are potentially 30 more contracts in progress. The total amount of funding is \$250,000.

Commissioner Anaya asked that emphasis be placed on the rural areas of the county.

Ms. Miller stated this program has gone hand in hand with the weatherization program and candidates are found through that. They are all over the county. Commissioner Anaya asked that Anthony Roybal return and show where the houses they've worked on are located. Rosemary

Bailey said they are distributed widely, and listed areas of the county where they can be found.

Commissioner Anaya characterized Mr. Brugger as a long-time "houser" and he welcomed him on board.

VIII. Matters from the Public

None were offered.

IX. Matters from the Board

None were offered.

X. Adjournment

Having completed the agenda and with no further business to come before the Authority, this meeting adjourned at approximately 11:30 a.m.

Approved by:

Liz Stefanics

Liz Stefanics, Commission Chair

ATTEST TO:

Valerie Espinoza
VALERIE ESPINOZA
COUNTY CLERK

Respectfully submitted,
Karenta Hill for Wordswork
Debbie Doyle, Wordswork



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss
AFFORDABLE HOUSING MIN
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 31ST Day Of August, 2012 at 03:00:08 PM
And Was Duly Recorded as Instrument # 1680220
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy *Marcella* County Clerk, Santa Fe, NM