

Housing Committee
Meeting Minutes
October 22, 2018 5:30 PM
Old City Hall, 400 Marquette NW, Albuquerque NM

Voting Members: Robert Baade, Sr. Agnes Kaczmarek, Greg Crutcher, Alicia Chavez, Deborah Cooper, Mark Walch, Laura Nguyen, Vanessa Kuhn,

Voting Members not in attendance: Julie Murphy, Diana Turner

Non - Voting Members: Laura Manire, Dave Webster, Joelle Jacobs, Charlie Verpleogh

1. **Call to Order**
 - a. The meeting was called to order at 5:33pm pm by Chair Robert Baade.
2. **Approval of Agenda**
 - a. Sister Agnes moved to approve the agenda, Mark Walch seconded, motion passed.
3. **Approval of Minutes**
 - a. Mark Walch moved that the minutes of September 2018 be approved as presented. Motion passed.
4. **New Business**
 - a. **Single-Site Proposal**
 - i. A discussion was held regarding the Single-Site Proposal. The 1,000,000 will provide case management services annually and \$8,000,000 onetime only to build the site. Special Projects Coordinator Charlie Verpleogh explained the proposal and wrote down committee concerns to adjust in the proposal.
5. **Old Business**
6. **Public Comment**
7. **Next meeting**
 - a. **November 14, 2018**
8. **Adjournment**
 - a. The meeting was adjourned at 7:05 PM, motion passed.