

**Housing Committee**  
**Meeting Minutes**  
**November 14, 2018 5:30 PM**  
**Old City Hall, 400 Marquette NW, Albuquerque NM**

**Voting Members:** Robert Baade, Sr. Agnes Kaczmarek, Deborah Cooper, Mark Walch, Laura Nguyen, Vanessa Kuhn, Diana Turner, Julie Murphy

**Voting Members not in attendance:** Greg Crutcher, Alicia Chavez, Connie Cox, Vanessa Kuhn,

**Non - Voting Members:** Laura Manire, Dave Webster, Joelle Jacobs, Betty Valdez, Heidi Shultz, Connie Vigil, Leonette Archuleta, Charlie Verplough, Amelia Murphy, Verner Wstenberg, Margarita Chavez, Alex Tonigan

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**1. Call to Order**

- a. The meeting was called to order at 5:32pm pm by Chair Robert Baade.

**2. Approval of Agenda**

- a. Mark Walch moved to approve the agenda, Sister Agnes Kaczmarek seconded, motion passed.

**3. Approval of Minutes**

- a. Mark Walch moved that the minutes of October 2018 be approved as presented. Motion passed.

**4. New Business**

**a. Single-Site Proposal**

- i. Seeking existing facility that would be rehabbed that would fit the needs of the proposal. 33 vouchers for Vets and utilize supports from the VA. Need services on site and for those who are not successful in scattered site. Homeless, mental health, substance abuse criteria. Want to be able to provide a community for these individuals. HUD works with family unification and youth that are aging out of the system. They built into their plan a preference 18-22 aging out of the system, they will bring them into the program and as long as they are going to school or working and trying to be independent they will house them. The project was halted and are looking forward to using this in the proposal. Committee approved for the proposal to move forward to ABCGC and BCC

**5. Old Business**

**6. Public Comment**

- ii. Roger Barback spoke about being chronically homeless for 3-4 yrs. Struggling to find resources that they need, struggling to find a home because they are not on drugs.
- iii. Connie Vigil- 40 businesses group non-profit, homeless vision 2018 presented this to Debbie O'Malley, tiny homes

**7. Next meeting**

- a. February 13, 2019

**8. Adjournment**

- a. The meeting was adjourned at 7:03 PM, motion passed.

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