

**Housing Committee
Meeting Minutes**

July 31, 2019 5:30 PM

Bernalillo County Department of Behavioral Health 5901 Zuni Rd SE ABQ, NM 87108

Voting Members: Robert Baade, Laura Nguyen, Mark Walch, Alicia Chavez, Diane Turner,

Non - Voting Members: Laura Manire, Vanessa Kuhn, Charlie Verploegh, Kashif Muhammad, Connor Tuttle, Leonette Archuleta, Amelia Murphy,

1. Call to Order

- a. The meeting was called to order at 5:35pm pm by Chair Robert Baade.

2. Approval of Agenda

- a. Robert Baade moved to approve the agenda, Laura Nguyen seconded, motion passed.

3. Approval of Minutes

- a. Mark Walch moved that the minutes of June 2019 be approved as presented. Motion passed.

4. New Business

- a. Tiny Homes Project, update by Bernadette Miera. The tiny homes project will be managed by the Albuquerque Indian Center the RFP will go out for bid mid-August 2019 and groundbreaking will be in October 2019. Thirty homes will be in the village; length of stay would be two years referral sources Hope works, AHCH, Detox, etc. Sister Agnes Kaczmarek resigned for Supportive Housing Subcommittee effective 7-30-19
- b. Sex Trafficking Proposal, the subcommittee members were informed that CYFD is requesting a onetime capital funds for a building to be renovated through the BHI the committee was informed that CYFD would put out a RFP to manage the program. The committee is requesting another meeting with Bryce Pittenger from CYFD to give more clarity on their proposal.
- c. Community Connections Supportive Housing Addendum was approved by the committee

5. Old Business

6. Public Comment

7. Next Meeting

- a. September 11, 2019

8. Adjournment

- a. The meeting was adjourned at 7:05 PM, motion passed.