



Board of Directors Meeting Agenda

Location: Sol Conference Room (Cuatro Apts 1319 4th St NW, ABQ, NM 87102) & Virtually via Zoom

Zoom Registration Link:

<https://us06web.zoom.us/j/81711542425?pwd=Ph110skeY7xwzcafE4W4KqOB8mSPUG.1&jst=1>

Date: Tuesday, April 14, 2026

Time:

Scheduled Time		
Start	Stop	Total Hours
11:30 a.m.	1:00 p.m.	1.5

Actual Time		
Start	Stop	Total Hours

INVITEES

Russell Brito, Board President
Ciaran Lithgow, Board Vice President
Elvira Lopez, Board Treasurer
Sarah Hurteau, Board Secretary
Don Dudley, Board Member
Alan Vincioni, Board Member
Yvette Sammons-Rentz, Board Member
Kimberly Miller, Board Member

Felipe Rael, Executive Director
Kelle Senyé, Deputy Director of Operations
Rita Gonzalez, Controller
Miriam Hicks, Director of Housing Development
Bob Sitkowski, Associate Dir. of Housing Development
Kaleena Madruga, Associate Director of Communications
Kenzie Davison, Enrichment Services Coordinator
DuJuan McCoy, Enrichment Services Coordinator
Teresa Myers, Housing Development Coordinator
Nicole Kehoe, Office Coordinator

- Call to Order
- Approval of Meeting Agenda
- Public Comment
- Announcements
 - New Employee: Nicole Kehoe
 - Next Meeting: Tuesday, July 14, 2026
Location: Virtually via Zoom

TAB 1 – APPROVE: Consent Agenda (RB)

- Board Meeting Minutes of January 13, 2026
- Quarter Ending March 31, 2026 Sol Housing Financial Reports
- Quarter Ending March 31, 2026 CHDO Operating Report
- Operations Report
- Farolito CDBG Reports: PY25 water/sewer, sidewalk, and street
- Farolito CHDO Quarterly Development Report

TAB 2 – DISCUSSION (CL)

- Governance Committee Report (Members: CL, RB, SH)
 - Expiring Terms in July 2026
 - Elvira Lopez
 - Alan Vincioni
 - Kimberly Miller
 - Yvette Sammons-Rentz

TAB 3 – DISCUSSION (EL)

- Finance Committee Report (Members: EL, RB, DD)

TAB 4 – DISCUSSION (AV)

- Site Evaluation Committee Report (Members: AV, RB, SH)

TAB 5 – BOARD EDUCATION (FR)**TAB 6 – DISCUSSION / APPROVE (MH)**

- Somos Apartments Quarterly Development Reports
 - CHDO Quarterly Development Report + Photos
 - CDBG PY26 Somos Water / Sewer
 - CDBG PY26 Somos Sidewalk
 - CDBG PY26 Somos Street

TAB 7 – DISCUSSION

- Cosecha
- Sendero ABQ

ADJOURN MEETING