

**MEETING AGENDA**

**Sol Housing**

320 Gold Ave SW, Suite 918  
Albuquerque, NM 87102

Meeting Description: Sol Housing Board of Directors Meeting  
Date: July 9, 2024 Time: 11:30 a.m. - 1:00 p.m.  
Location: Zoom

Reg Link: <https://us06web.zoom.us/meeting/register/tZcvf--urjsvE9VAdbAAcXUbt7o29GItpJTU>

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

**Invitees**

Tessah Latson, Board President	Felipe Rael, Executive Director
Russell Brito, Board Vice President	Kelle Senyé, Deputy Director of Operations
Sarah Hurteau, Board Secretary	Rita Gonzalez, Controller
Elvira Lopez, Board Treasurer	Miriam Hicks, Director of Housing Development
Don Dudley, Board Member	Bob Sitkowski, Associate Director of Housing Dev
Alan Vincioni, Board Member	Laurie Frappier, Director of Community Relations
Ciaran Lithgow, Guest	Kenzie Davison, Enrichment Services Coordinator
	DuJuan McCoy, Enrichment Services Coordinator
	Ethan Weiner, Digital Media Intern
	Arlene Engel, Office Assistant

- Call to Order
- Approval of Meeting Agenda
- Public Comment
- Announcements - *no actions required*

Introductions: DuJuan McCoy, Enrichment Services Coordinator  
Ethan Weiner, Digital Media Intern

Next Meeting: Tuesday, October 8, 2024 at 11:30 a.m.  
Location: Albuquerque Hispano Chamber of Commerce

**Tab 1 - TL APPROVE: Consent Agenda**

- A. Board Meeting Minutes of April 9, 2024
- B. Quarter Ending June 30, 2024 Sol Financial Reports
- C. Quarter Ending June 30, 2024 CHDO Operating Report
- D. Operations Report

**Tab 2 - TL DISCUSSION: Governance Committee Report**

**Tab 3 - TL DISCUSSION: Finance Committee Report**

**Tab 4 - TL DISCUSSION/APPROVE: Board Appointments**

- Elvira Lopez July 2024 - July 2026
- Alan Vincioni July 2024 - July 2026
- Ciaran Lithgow July 2024 - July 2026

**Tab 5 - MH DISCUSSION/APPROVE: PAH! Hiland Plaza Quarterly CHDO Development Report**

**Tab 6 - MH DISCUSSION/APPROVE: Farolito Senior Community Quarterly CHDO Development Report**

**Tab 7 - MH DISCUSSION: Development Udate - Somos Apartments**

**Tab 8 - KS DISCUSSION/APPROVE: Sol Housing Bylaws Update**

Adjourn Meeting