

MEETING AGENDA

Sol Housing

320 Gold Ave SW, Suite 918
Albuquerque, NM 87102

Meeting Description: Sol Housing Board of Directors Special Meeting

Date: July 26, 2024 Time: 12:00 p.m. - 12:30 p.m.

Location: Zoom

Reg Link: https://us06web.zoom.us/meeting/register/tZ0pcO2vqz4jGNCqoanct9wx2jNoMWi_0Fkb

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
12:00 p.m.	12:30 p.m.	0.5			

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, Board Member | Kenzie Davison, Enrichment Services Coordinator |
| | DuJuan McCoy, Enrichment Services Coordinator |
| | Ethan Weiner, Digital Media Intern |
| | Arlene Engel, Office Assistant |

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- Call to Order
 - Approval of Meeting Agenda
 - Public Comment

Tab 1 - FR DISCUSSION / APPROVE: Board Appointments

CHDO Compliance	
Lisa Huval	July 2024 - July 2026
Yvette Sammons - Rentz	July 2024 - July 2026
Kimberly Miller	July 2024 - July 2026

Tab 2 - FR DISCUSSION / APPROVE:

Resolution: Property currently known as '210 - 220 Bataan Dr SW'

Resolution: Property currently known as ' 1100 San Mateo Blvd SE'

Adjourn Meeting