

MEETING AGENDA

Greater Albuquerque Housing Partnership  
 320 Gold Ave SW, Suite 918  
 Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting

Date: January 9, 2024 Time: 11:30 a.m. - 1:00 p.m.

Location: Virtual via Zoom

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

Persons Attending

Tessah Latson, President	Felipe Rael, Executive Director
Russell Brito, Vice President	Rita Gonzalez, Controller
Sarah Hurteau, Secretary	Kelle Senyé, Deputy Director of Operations
Elvira Lopez, Treasurer	Miriam Hicks, Director of Housing Development
Don Dudley, Member	Bob Sitkowski, Associate Director of Housing Dev
Alan Vincioni, Member	Laurie Frappier, Director of Community Relations
	David Poole, Enrichment Services Coordinator
	Kenzie Davison, Enrichment Services Coordinator
	Arlene Engel, Office Assistant

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

Next Meeting: Tuesday, April 9, 2024 at 11:30 a.m. Navajo Nation Board Room  
 Albuquerque Hispano Chamber of Commerce

- Tab 1 APPROVE: Consent Agenda
  - A. Board Meeting Minutes of December 5, 2023
  - B. GAHP's Year-End 2023 Financial Reports
  - C. Quarter Ending December 31, 2023 CHDO Operating Report
  - D. Operations Report
- Tab 2 - **TL** DISCUSSION / APPROVE: Board Appointment - Tessah Latson January 2024 - January 2026
- Tab 3 - **MH** DISCUSSION / APPROVE: PAH! Hiland Plaza Quarter Ending December 31 Reports
- Tab 4 - **MH** DISCUSSION: Development Updates - Farolito Senior Community & Somos Apartments
- Tab 5 - **FR** DISCUSSION: Revenue & Operations
- Tab 6 - **FR** DISCUSSION / APPROVE: Resolution for bank signature cards for the Greater Albuquerque Housing Partnership
- Tab 7 - **FR** DISCUSSION / APPROVE: Resolution for name change to Sol Housing
- Tab 8 - **KS** DISCUSSION / ACTION: Conflict of Interest and BOD Member Agreement Forms

Adjourn Meeting
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