

MEETING AGENDA

Greater Albuquerque Housing Partnership

Meeting Description: GAHP Board of Directors Meeting

Date: July 11, 2023 **Time** 11:30 a.m. to 1:00 p.m. **Location:** Navajo Nation Board Room, Hispano Chamber of Commerce

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
11:30 a.m.	1:00 p.m.	1.5			
Persons Attending					
	Don Dudley, President			Felipe Rael, Executive Director	
	Tessah Latson, Vice President			Kelle Senyé, Deputy Director of Operations	
	Juliea Benzaquen, Secretary			Miriam Hicks, Director of Housing Development	
	Elvira Lopez, Treasurer			Rita Gonzalez, Controller	
	Sarah Hurteau, Member			Laurie Frappier, Director of Community Relations	
	Russell Brito, Member			David Poole, Enrichment Services Coordinator	
	Alan Vincioni, Member			Kenzie Davison, Enrichment Services Coordinator	
				Arlene Engel, Office Assistant	
<p>- Call to Order</p> <p>- Approval of Meeting Agenda</p> <p>- Announcements – no actions required</p> <ul style="list-style-type: none"> GAHP re-branding – LF Next Meeting: Tuesday, October 10, 2023 at 11:30 a.m. – Location: Virtual Only via Zoom 					
Tab 1	<p>APPROVE: Consent Agenda</p> <p>A. GAHP's Board Meeting Minutes of April 11, 2023</p> <p>B. GAHP's Quarter Ending June 30, 2023 Financial Reports</p> <p>C. Quarter Ending June 30, 2023 CHDO Operating Report</p> <p>D. Operations Report</p>				TL
Tab 2	<p>DISCUSSION / APPROVE: Board Appointments:</p> <p>Russell Brito April 2023 – April 2025; Sarah Hurteau April 2023 – April 2025</p>				TL
Tab 3	DISCUSSION / APPROVE: PAH! Hiland Plaza Quarter Ending June 30, 2023 Reports				MH
Tab 4	DISCUSSION: Development Update – Farolito Senior Community				FR
Tab 5	DISCUSSION: Governance Committee Report				TL
Tab 6	DISCUSSION: Finance Committee Report				EL
Tab 7	DISCUSSION: Financial Policy Proposed Revisions				RG
Tab 8	DISCUSSION: Employee Policy Proposal				KS
Tab 9	DISCUSSION / APPOINTMENT: AdHoc Committee – Site Evaluations				FR
	Closed Session: DISCUSSION Attorney-client items re: A. Velasquez v. GAHP				TL
Public Comment					
Adjourn Meeting					