

MEETING AGENDA

Sol Housing
320 Gold Ave SW, Suite 918
Albuquerque, NM 87102

Meeting Description: Sol Housing Board of Directors Meeting

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

Location: Cuatro Apartments Community Room

1319 4th St NW, Albuquerque 87102 Office: (505) 503-1591

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

Attendees

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
	David Poole, Enrichment Services Coordinator
	Kenzie Davison, Enrichment Services Coordinator
	Arlene Engel, Office Assistant

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

Next Meeting: Tuesday, July 9, 2024 at 11:30 a.m. Virtual via Zoom

Tab 1 APPROVE: Consent Agenda

- A. Board Meeting Minutes of January 9, 2024
- B. Quarter Ending March 31 GAHP Financial Reports
- C. Quarter Ending March 31 CHDO Operating Report
- D. Operations Report

Tab 2 - MH DISCUSSION/APPROVE: PAH! Hiland Plaza Quarterly CHDO Development Report
DISCUSSION/APPROVE: Farolito Senior Community Quarterly CHDO Development Report
DISCUSSION: Somos Apartments update

Tab 3 - FR DISCUSSION: Resolution for Farolito Senior Community
Board Education: Case Study - Farolito - Sources of Income
Board Education: Case Study - Farolito - Organizational Chart for Proposed Project Owner

Tab 4 - LF Rebranding: Welcome to Sol Housing!

Adjourn Meetng