

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Annual Meeting

Date: December 5, 2023 **Time** 11:30 am to 1:30 pm

Location: Navajo Nation Board Room – Albuquerque Hispano Chamber of Commerce

Scheduled Time			Actual Time			
Start	Stop	Total Hours	Start	Stop	Total Hours	
11:30 a.m.	1:30 p.m.	2				
Persons Attending						
	Don Dudley, President			Felipe Rael, Executive Director		
	Tessah Latson, Vice President			Kelle Senyé, Deputy Director of Operations		
	Vacant, Secretary			Rita Gonzalez, Controller		
	Elvira Lopez, Treasurer			Miriam Hicks, Director of Housing Development		
	Sarah Hurteau, Member			Bob Sitkowski, Associate Director of Housing Dev.		
	Russell Brito, Member			Laurie Frappier, Director of Community Relations		
	Alan Vincioni, Member			David Poole, Enrichment Services Coordinator		
				Kenzie Davison, Enrichment Services Coordinator		
				Arlene Engel, Office Assistant		
<p>- Call to Order</p> <p>- Approval of Meeting Agenda</p> <p>- Public Comment</p> <p>- Announcements – no actions required</p> <ul style="list-style-type: none"> Next Meeting: Tuesday, January 9, 2024 at 11:30 a.m. – 1:00 p.m. Virtual only via Zoom 						
Tab 1	APPROVE: Consent Agenda A. Board Meeting Minutes of October 10, 2023 B. Five-Year Strategic Plan 2024-2028					
Tab 2	DISCUSSION: Governance Committee Report ACKNOWLEDGEMENT: Resignation of Board Director and Secretary, Juliea Benzaquen DISCUSSION / APPROVE: 2024 Board of Directors Slate of Officers DISCUSSION / APPROVE: Extend the Position of Secretary to Start Effective December 5, 2023					TL
Tab 3	DISCUSSION / APPROVE: Open Meetings Act Resolution for 2024					KS
Tab 4	DISCUSSION: LIHTC Overview					FR
Tab 5	Closed Session to Discuss Executive Compensation					FR
Tab 6	DISCUSSION: Finance Committee Report DISCUSSION / APPROVE: GAHP 2024 Operating Budget					EL
Adjourn Meeting						