

MEETING AGENDA

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

Meeting Description: Sol Housing Board of Directors Annual Meeting
Date: December 3, 2024 Time: 11:30 a.m. - 1:30 p.m.
Location: Albuquerque Hispano Chamber of Commerce - Navajo Nation Boardroom
<https://us06web.zoom.us/meeting/register/tZEtce-ppj4rEtxdmHFJK3m1IGJJctYHHhKY>

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
11:30 a.m.	1:30 p.m.	2			

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
Yvette Sammons-Rentz, Board Member	DuJuan McCoy, Enrichment Services Coordinator
Kimberly Miller, Board Member	Ethan Weiner, Digital Media Intern
	Arlene Engel, Office Assistant

- Call to Order
 - Approval of Meeting Agenda
 - Public Comment
 - Announcements - *no actions required*
- Next Meeting: Tuesday, January 7, 2025
Location: Virtual - Zoom Only

- Tab 1 - TL** **APPROVE: Consent Agenda**
Board Meeting Minutes of October 8, 2024
- Tab 2 - RB** **DISCUSSION:** Governance Committee Report (Members: RB, SH, TL)
- Tab 3 - TL** **DISCUSSION/APPROVE:** 2025 Board of Directors Slate of Officers
- Tab 4 - KS** **DISCUSSION/APPROVE:** Open Meeting Act Resolution for 2025
- Tab 5 - AV** **DISCUSSION:** Site Evaluation Committee (Members: AV, RB, SH)
- Tab 6 - FR** **DISCUSSION/APPROVE:** Board Resolution for '200 First Street' Project
- Tab 7 - FR** **UPDATE:** Strategic Plan
- Tab 8 - EL** **DISCUSSION:** Finance Committee Report (Members: EL, DD, RB)
- Tab 9 - TL** **CLOSED SESSION:** Discuss Executive Compensation
- Tab 10 - FR** **DISCUSSION/APPROVE:** Sol Housing 2025 Operating Budget

Adjourn Meeting