

MEETING AGENDA

Sol Housing

320 Gold Ave SW, Suite 918
Albuquerque, NM 87102

Meeting Description: Sol Housing Board of Directors Meeting

Date: January 14, 2025 Time: 11:30 a.m. - 1:00 p.m.

Location: Virtual - Zoom Only

<https://us06web.zoom.us/j/89967617724?pwd=0pWU4oNLIhFhWMu8DcNbtoHj6YPOItD.1> (web link)

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

Invitees

- | | |
|-------------------------------------|--|
| Russell Brito, Board President | Felipe Rael, Executive Director |
| Tessah Latson, Board Vice President | Kelle Senyé, Deputy Director of Operations |
| Elvira Lopez, Board Treasurer | Rita Gonzalez, Controller |
| Sarah Hurteau, Board Secretary | 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, April 8, 2025
 Location: TBD - In person

- Tab 1 - RB APPROVE: Consent Agenda**
 - A. Board Meeting Minutes of December 3, 2024
 - B. Sol Housing's Year-End 2024 Financial Reports
 - C. Quarter Ending December 31, 2024 CHDO Operating Report
 - D. Operations Report
 - E. PAH! Hiland Plaza Quarterly CHDO Development Report
 - F. Strategic Plan Update - 2025
- Tab 2 - RB DISCUSSION/APPROVE:** Board Appointment - Don Dudley January 2025 - January 2027
- Tab 3 - FR DISCUSSION/APPROVE:** Board Resolution - Somos Apartments
- Tab 4 - RB DISCUSSION:** Governance Committee Report (Members: RB, SH, TL)
- Tab 5 - EL DISCUSSION:** Finance Committee Report (Members EL, DD, RB)
- Tab 6 - AV DISCUSSION:** Site Evaluation Committee (Members: AV, RB, SH)
- Tab 7 - FR DISCUSSION:** Revenue & Operations
- Tab 8 - MH DISCUSSION/APPROVE:** Farolito Senior Community Quarterly CHDO Development Report
- Tab 9 - MH DISCUSSION/APPROVE:** Somos Apartments Quarterly CHDO Development Report
- Tab 10 - KS DISCUSSION/ACTION:** Conflict of Interest and BOD Member Agreement Forms

Adjourn Meeting