

**SOL HOUSING**  
**SPECIAL BOARD MEETING MINUTES**

**Meeting Date: August 14, 2024**  
**Location of Meeting: Virtual – Zoom only.**

**Board Members Present at Meeting**

Tessah Latson (TL), Board President  
Elvia Lopez (EL), Board Treasurer  
Sarah Hurteau (SH), Board Secretary  
Don Dudley (DD), Board Member  
Alan Vincioni (AV), Board Member  
Ciaran Lithgow (CL), Board Member

**Absent**

Russell Brito (RB), Board  
Vice President  
Kimberly Miller (KM), Board Member  
Yvette Sammons-Rentz (YR),  
Board Member

**Sol Housing Staff Present at Meeting**

Felipe Rael (FR), Executive Director  
Kelle Senyé (KS), Deputy Director of Operations  
Rita Gonzalez (RG), Controller  
Miriam Hicks (MH), Director of Housing Development  
Robert Sitkowski (RS), Associate Director of  
Housing Development  
Kenzie Davison (KD), Enrichment Svcs Coordinator  
DuJuan McCoy (DM), Enrichment Svcs Coordinator  
Arlene Engel (AE), Office Assistant

**Absent**

Laurie Frappier (LF), Director of  
Community Relations  
Ethan Weiner (EW), Digital Media  
Intern

**MINUTES**

**CALL TO ORDER**

Having a quorum of the Directors, Tessah Latson, President of the Board, called the meeting to order August 14, 2024 at 12:35 p.m.

**ACTION:** SH moved to approve the meeting agenda. It was seconded by EL and unanimously approved.

CL joined the meeting at 12:38 p.m.

TL stated for the record that no one from the general public was in attendance on the meeting call to offer public comment.

A Special Meeting of the Board was called by President, Tessah Latson. The Board could not wait for the next regular meeting in October, 2024 due to the timely nature of the project. Public notice for a Special Meeting with the agenda was posted 72 hours in advance, in accordance with the OMA.

**TAB 1 – APPROVAL: Farolito Board Resolution**

FR reviewed changes to the resolution since the discussion of the resolution at the last regularly scheduled Board meeting in July. The resolution includes powers granted by the Board to FR and MH to

enter into and execute agreements to go forward with the construction of the Farolito Senior Apartments to be located at 10501 Central Avenue NE.

**ACTION:** AV moved to approve the Farolito Board Resolution. The motion was seconded by EL and unanimously approved.

There being no further business, the meeting was adjourned at 12:40 p.m.

**Certification**

I certify these minutes of the August 14, 2024, Sol Housing Special Board Meeting are accurate as written and/or corrected.

  
Russell Brito | Oct 9, 2024 17:51 MDT

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Russell Brito, Board Vice President

Date: October 8, 2024