

MEETING AGENDA

Greater Albuquerque Housing Partnership

Meeting Description: GAHP Board of Directors Meeting

Date: April 11, 2023 **Time** 11:30 a.m. to 1:00 p.m. **Location:** Navajo Nation Board Room, Hispano Chamber of Commerce

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
11:30 a.m.	1:00 p.m.	1.5			
Persons Attending					
	Don Dudley, President			Felipe Rael, Executive Director	
	Tessah Latson, Vice President			Kelle Senyé, Deputy Director of Operations	
	Juliea Benzaquen, Secretary			Miriam Hicks, Director of Housing Development	
	Elvira Lopez, Treasurer			Rita Gonzalez, Controller	
	Sarah Hurteau, Member			David Poole, Enrichment Services Coordinator	
	Russell Brito, Member			Kenzie Davison, Enrichment Services Coordinator	
	Alan Vincioni, Member			Arlene Engel, Office Assistant	
<p>- Call to Order</p> <p>- Approval of Meeting Agenda</p> <p>- Announcements – no actions required</p> <ul style="list-style-type: none"> • Update on 30-year anniversary celebration - KS • GAHP re-branding - KS 					
Tab 1	<p>APPROVE: Consent Agenda</p> <p>A. GAHP's Board Meeting Minutes of January 10, 2023</p> <p>B. GAHP's Quarter Ending March 31 Financial Reports</p> <p>C. Quarter Ending March 31 CHDO Operating Report</p> <p>D. Operations Report</p>				
Tab 2	DISCUSSION / APPROVE: PAH! Hiland Plaza Quarter Ending March 31 Reports				MH
Tab 3	DISCUSSION / APPROVE: Nominees for Finance Committee				EL
Tab 4	DISCUSSION: Governance Committee Report				TL
Tab 5	DISCUSSION: Development Update – Farolito Senior Community HOME/LIHTC				FR
Tab 6	DISCUSS/APPROVE: Resolution for 101 Airport Drive NW				FR
Tab 7	ACKNOWLEDGEMENT/POLL: Acknowledgement from the Board that no decisions were made at the Strategic Planning Session March 10 th & March 11 th				DD
Tab 8	DISCUSSION: Board Education, Deaf Culture Awareness				KD
Adjourn Meeting - Next Meeting: Tuesday, July 11, 2023 at 11:30 a.m. – Location TBD					