

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting

Date: October 10, 2023 Time 11:30 am to 1:00 pm Location: Virtual, via Zoom

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			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	
Guests:	Hani Morcos, Loveridge Hunt				
	Jenifer Cano, Clarissa Gonzales, Stacy Ruiz, City of Albuquerque				
<p>- Call to Order</p> <p>- Approval of Meeting Agenda</p> <p>- Announcements – no actions required</p> <ul style="list-style-type: none"> Next Meeting: ANNUAL MEETING – Tuesday, December 5, 2023 Location: Navajo Nation Board Room, Albuquerque Hispano Chamber of Commerce 					
Tab 1	<p>APPROVE: Consent Agenda</p> <ul style="list-style-type: none"> A. Board Meeting Minutes of July 11, 2023 B. GAHP's Quarter Ending September 30, 2023 Financial Reports C. Quarter Ending September 30, 2023 CHDO Operating Report D. Operations Report E. Employee Policy Proposal 				
Tab 2	DISCUSSION/APPROVE: GAHP 2022 Audit				HM
Tab 3	DISCUSSION: Finance Committee Report				EL
Tab 4	DISCUSSION: Governance Committee Report				RB
Tab 5	DISCUSSION/APPROVE: Quarter Ending September 30 th Hiland Plaza Report				MH
Tab 6	DISCUSSION: Development Update – Farolito Senior Community				MH
Tab 7	DISCUSSION/APPROVE: SOMOS Resolution				FR
Tab 8	DISCUSSION/APPROVE: Change in Financial Policy				FR
Tab 9	DISCUSSION: Five-Year Strategic Plan				FR
Tab 10	DISCUSSION: GAHP Re-Branding; Board Resolution for Name Change				LF
Tab 11	Public Comment				
Adjourn Meeting					