

SOL HOUSING
SPECIAL BOARD MEETING MINUTES

Meeting Date: Jul 26, 2024

Location of Meeting: Virtual – Zoom only.

Board Members Present at Meeting

Tessah Latson (TL), Board President
Russell Brito (RB), Board Vice President
Don Dudley (DD), Board Member
Alan Vincioni (AV), Board Member
Ciaran Lithgow (CL), Board Member

Absent

Elvia Lopez (EL), Board Treasurer
Sarah Hurteau (SH), Board Secretary

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 Dev.
Laurie Frappier (LF), Director of Community Relations
Kenzie Davison (KD), Enrichment Services Coordinator
Arlene Engel (AE), Office Assistant

Absent

DuJuan McCoy (DM), Enrichment
Services Coordinator
Ethan Weiner (EW), Digital Media
Intern

MINUTES

CALL TO ORDER/CHANGES AND/OR ADDITIONS TO THE AGENDA

Having a quorum of the Directors, Tessah Latson, President of the Board, called the meeting to order July 26, 2024 at 12:03 p.m.

ACTION: RB moved to approve the meeting agenda. It was seconded by DD and unanimously approved.

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

TAB 1 – Discussion/Approve: Board Appointments

FR briefed the Board on CHDO Compliance. A CHDO is a Community Housing Development Organization. Sol Housing is a designated CHDO for the Albuquerque community. And, as such, the Sol Housing Board of Directors must be composed of representatives of the low-income community (at least one-third); no more than one-third may be public officials; and the balance is unrestricted.

Currently, there are two openings for Board Members - FR presented the credentials of three individuals to be considered for Board Appointments:

Lisa Huval	July 2024 – July 2026
Yvette Sammons-Rentz	July 2024 – July 2026
Kimberly Miller	July 2024 – July 2026

FR briefly reviewed the experience of the three candidates for the Board Appointments. Lisa Huval is the Senior Director of Real Estate Development at Homewise. Yvette Sammons-Rentz is a resident at Cuatro Apartments (a Sol Housing property). And, Kimberly Miller is a resident at Luminaria Senior Community Apartments (a Sol Housing property). After discussion among the Board Members, it was decided that the slate for approval would include Lisa Huval and Yvette Sammons-Rentz to fill the two current vacancies on the Board.

ACTION: **CL** moved to approve the Board Appointments. The motion was seconded by **DD** and unanimously approved.

TAB 2 – Discussion/Approve: Board Resolutions for Upcoming Projects

FR briefed the Board on the two resolutions for consideration. The approved resolutions would allow **FR** and **KS** the power to start engaging site plans and direct staff involvement in the development of the properties, and to what extent.

ACTION: **RB** moved to approve the Resolution for the property currently known as ‘210-220 Bataan Dr SW.’ The motion was seconded by **CL** and unanimously approved.

ACTION: **AV** moved to approve the Resolution for the property currently known as ‘1100 San Mateo Blvd SE.’ The motion was seconded by **RB** and unanimously approved.

There being no further business, the meeting was adjourned at 12:53 p.m.

Certification

I certify these minutes of the July 26, 2024, Sol Housing Special Board Meeting are accurate as written and/or corrected.


Russell Brito [Oct 9, 2024 17:50 MDT]

Russell Brito, Board Vice President

Date: October 8, 2024