



## Meeting Agenda

Meeting Description: Sol Housing Board of Directors Meeting

Location: Cuatro Apartments, 1319 4<sup>th</sup> St NW, Albuquerque, NM 87102

Date: Tuesday, April 8, 2025

Time:

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

Actual Time		
Start	Stop	Total Hours

### INVITEES

Russell Brito, Board President

Elvira Lopez, Board Treasurer

Sarah Hurteau, Board Secretary

Don Dudley, Board Member

Alan Vincioni, Board Member

Ciaran Lithglow, Board Member

Yvette Sammons-Rentz, Board Member

Kimberly Miller, Board Member

Felipe Rael, Executive Director

Kelle Senye, Deputy Director of Operations

Rita Gonzales, Controller

Miriam Hicks, Director of Housing Development

Bob Sitkowski, Associate Dir. of Housing Development

Laurie Frappier, Director of Community Relations

Kenzie Davison, Enrichment Services Coordinator

DuJuan McCoy, Enrichment Services Coordinator

Ethan Weiner, Digital Media Intern

Robert Martinez, Owner's Representative

Michelle Poulsen, Office Coordinator

Kaleena Madruga, Community Relations Manager

- Call to Order
- Approval of Meeting Agenda
- Public Comment
- Announcements
  - New Staff Introductions
  - Next Meeting: Tuesday, July 8, 2025  
Location: Virtual via Zoom

### TAB 1 – APPROVE: Consent Agenda (RB)

- A. Board Meeting Minutes of January 14, 2025
- B. Quarter Ending March 31, 2025 Sol Housing Financial Reports
- C. Quarter Ending March 31, 2025 CHDO Operating Report
- D. Operations Report
- E. PAH! Hiland Plaza Quarterly CHDO Development Report

**TAB 2 – DISCUSSION / APPROVE: Board Appointments (RB)**

- Russell Brito 3<sup>rd</sup> term April 2025 – April 2027
- Sarah Hurteau 3<sup>rd</sup> term April 2025 – April 2027

**TAB 3 – ACKNOWLEDGEMENT (RB)**

- Tessah Latson – Director vacancy

**DISCUSSION / APPROVE (RB)**

- Vice President nomination and election

**TAB 4 – DISCUSSION / APPROVE (KS)**

- Sol Employee Handbook revisions

**TAB 5 – DISCUSSION (RB)**

- Governance Committee Report (Members: RB, SH)

**TAB 6 – DISCUSSION / APPROVE (RS)**

- Resolution: Sol's Housing bank signatories

**TAB 7 – DISCUSSION / APPROVE (RS)**

- Resolution: Signatories for Sol and the Partnerships

**TAB 8 – DISCUSSION (EL)**

- Finance Committee Report (Members: RB, EL, DD)

**DISCUSSION / APPROVE (RG)**

- Financial Policy updates

**TAB 9 – DISCUSSION (AV)**

- Site Evaluation Committee (Members: RB, AV, SH)

**TAB 10 – BOARD EDUCATION (FR)**

**TAB 11 – DISCUSSION / APPROVE (MH)**

- Farolito Senior Community Quarterly CHDO Development Report

**TAB 12 – DISCUSSION / APPROVE (MH)**

- Somos Apartments Quarterly CHDO Development Report

**ADJOURN MEETING**

