



Board of Directors Meeting Agenda

Location: Virtual: Zoom <https://us06web.zoom.us/j/86303478808?pwd=agYF0pDQHCxdwT9Cno0Yabyr6l0KTL.1&jst=1>
Date: Tuesday, July 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
Ciaran Lithgow, Board Vice President
Elvira Lopez, Board Treasurer
Sarah Hurteau, Board Secretary
Don Dudley, Board Member
Alan Vincioni, Board Member
Yvette Sammons-Rentz, Board Member
Kimberly Miller, Board Member

Felipe Rael, Executive Director
Kelle Senyé, Deputy Director of Operations
Rita Gonzalez, Controller
Miriam Hicks, Director of Housing Development
Bob Sitkowski, Associate Dir. of Housing Development
Robert Martinez, Owner's Representative
Kaleena Madruga, Community Relations Manager
Kenzie Davison, Enrichment Services Coordinator
DuJuan McCoy, Enrichment Services Coordinator
Meadow Crise, Office Coordinator

- Call to Order
- Approval of Meeting Agenda
- Public Comment
- Announcements
 - New Staff Introductions
 - Next Meeting: Tuesday, October 14, 2025
Location: Sol Conference Room (Cuatro Apts 1319 4th St NW, ABQ, NM 87102)

TAB 1 – ACTION: CLOSED SESSION (RB)

Recommendation for a closed session pursuant to the NM Open Meetings Act (NMSA 1978 Sections 10-15-1 through 10-15-4). The Board will meet in closed session only to discuss pending litigation subject to the attorney-client privilege.

TAB 2 – APPROVE: Consent Agenda (RB)

- A. Board Meeting Minutes of April 8, 2025
- B. Board Special Meeting Minutes of May 06, 2025
- C. Quarter Ending June 30, 2025 Sol Housing Financial Reports
- D. Quarter Ending June 30, 2025 CHDO Operating Report
- E. PAH! Hiland Plaza Quarterly CHDO Development Report
- F. Operations Report & Strategic Plan

TAB 3 – DISCUSSION / APPROVE (RB)

- Governance Committee Report (Members: RB, SH)
 - Committee vacancy
 - Chair appointment

TAB 4 – DISCUSSION (EL)

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

TAB 5 – DISCUSSION (AV)

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

TAB 6 – BOARD EDUCATION (KD/DM)

- Enrichment Services Presentation

TAB 7 – DISCUSSION / APPROVE (MH)

- Farolito Senior Community Quarterly Development Reports
 - CHDO Quarterly Development Report
 - CDBG PY24 Farolito Sewer QE4
 - CDBG PY24 Farolito Sidewalk QE4
 - CDBG PY24 Farolito Street QE4

TAB 8 – DISCUSSION / APPROVE (MH)

- Somos Apartments Quarterly Development Reports
 - CHDO Quarterly Development Report
 - CDBG PY24 Somos Sewer QE4
 - CDBG PY24 Somos Sidewalk QE4
 - CDBG PY24 Somos Street QE4

TAB 9 – DISCUSSION (MH)

- Cosecha RFP

ADJOURN MEETING

