

# **SOL HOUSING SPECIAL BOARD MEETING**

## **MINUTES**

**Meeting Date: May 6, 2025**

**Location of Meeting: Virtual – Zoom only.**

### **Board Members Present at Meeting**

Russell Brito (RB), Board President  
Alan Vincioni (AV), Board Member

Don Dudley (DD), Board Member  
Sarah Hurteau (SH), Board Secretary  
Ciaran Lithgow (CL), Board Member  
Alan Vincioni (AV), Board Member  
Don Dudley (DD), Board Member  
Kimberly Miller (KM), Board Member  
Elvia Lopez (EL), Board Treasurer

### **Absent**

Yvette Sammons-Rentz (YR),  
Board Member

### **Sol Housing Staff Present at Meeting**

Felipe Rael (FR), Executive Director  
Kelle Senyé (KS), Deputy Director of Operations  
Meadow Crise (MC), Office Coordinator

## **MINUTES**

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

**Having a quorum of the Directors, Russell Brito (RB), President of the Board, called the meeting to order May, 6, 2025 at 12:04 p.m.**

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

**Kimberly Miller (KM) joined the meeting via zoom at 12:05p.m.**

**RB 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: Resolution of Sol Housing  
Summary of Resolution went over by FR**

**MOTION: AV for approval of Somos Resolution, it was seconded by CL and approved unanimously approved.**

**Elvia Lopez (EL), joined the meeting via zoom at 12:13p.m.**

**There being no further business, RB adjourned the meeting at 12:14pm**

**Certification**

I certify these minutes of May 6, 2025, Sol Housing Board Special Meeting are accurate as written and/or corrected.



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Sarah Hurteau, Board Secretary

06/05/2025

Date: \_\_\_\_\_






# Draft May 6,2025 Board Special Meeting Signature

Final Audit Report

2025-05-06

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