



Board of Directors Meeting Agenda

Location: Sol Conference Room, 1319 4th St NW, ABQ, NM 87102 (at Cuatro Senior Apts)

Zoom Registration Link: <https://us06web.zoom.us/join/MLCQm3gNRbO3P7afHJbVQQ>

Date: Tuesday, October 14, 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
Hani Morcos, Guest
Vicki Schwab, Guest

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
Kaleena Madruga, Associate Director of Communications
Kenzie Davison, Enrichment Services Coordinator
DuJuan McCoy, Enrichment Services Coordinator
Meadow Crise, Office Coordinator
Gina Green, Owner's Rep/Project Manager

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- Call to Order
 - Approval of Meeting Agenda
 - Public Comment
 - Announcements
 - New Employee: Gina Green
 - Holiday Party
 - Next Meeting: Tuesday, December 2, 2025
Location: Sol Conference Room (Cuatro Apts 1319 4th St NW, ABQ, NM 87102)

TAB 1 – Discussion & Approve 2024 Sol Housing Audit (RB)

TAB 2 – APPROVE: Consent Agenda (RB)

- A. Board Meeting Minutes of July 8, 2025
- B. Quarter Ending October 31, 2025 Sol Housing Financial Reports
- C. Quarter Ending October 31, 2025 CHDO Operating Report
- D. Operations Report

TAB 3 – DISCUSSION / APPROVE (RB)

- Governance Committee Report (Members: CL, RB, SH)

TAB 4 – DISCUSSION (EL)

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

TAB 5 – DISCUSSION (AV)

- Site Evaluation Committee Report (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 + Photos
 - CDBG PY25 Farolito Water / Sewer
 - CDBG PY25 Farolito Sidewalk
 - CDBG PY25 Farolito Street

TAB 8 – DISCUSSION / APPROVE (MH)

- Somos Apartments Quarterly Development Reports
 - CHDO Quarterly Development Report + Photos
 - CDBG PY25 Somos Water / Sewer
 - CDBG PY25 Somos Sidewalk
 - CDBG PY25 Somos Street

TAB 9 – DISCUSSION (MH)

- Cosecha RFP

ADJOURN MEETING

