

# MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

## Meeting Description: GAHP Board of Directors Meeting

**Date:** April 13, 2021    **Time** 11:30 am to 1:00 pm    **Location** Zoom Meeting

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
11:30 a.m.	1:00 p.m.	1.5			
<b>Persons Attending</b>					
	Don Dudley, President			Felipe Rael, Executive Director	
	Tessah Latson, Vice President			Miriam Hicks, Director of Housing Development	
	Juliea Benzaquen, Secretary			Kelle Senyé, Director of Asset Management	
	Chris M. Scott, Treasurer			Rita Gonzalez, Controller	
	Heidi Pitts, Member			David Poole, Social Services Manager	
	Sarah Hurteau, Guest			Arlene Engel, Office Assistant	
	Russell Brito, Guest				
<b>Call to Order</b>					
Tab 1	APPROVE: Consent Agenda A. GAHP's Board Meeting Minutes of January 12, 2021 B. GAHP's Quarter One Financial Reports C. Quarter Ending March 31 CHDO Operating Report D. Social Services Report E. Asset Management Report				
Tab 2	Approve: Appoint BOD Member(s) Discuss: Resignation of Chris Scott Approve: Elect Heidi Pitts as Board Treasurer				
Tab 3	DISCUSSION: Hiland Plaza Update				
Tab 4	APPROVE: Quarter Ending March 31 Luminaria Senior Report				
Tab 5	APPROVE: Procurement Procedures				
Tab 6	APPROVE: Strategic Plan - 2021 Strategies				
Tab 7	DISCUSSION: Fair Housing (Board Education)				
Tab 8					
Tab 9					
<b>Adjourn Meeting</b>					