

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting

Date: January 12, 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 | | | |
| Persons Attending | | | | | |
| | 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 | |
| | | | | Juan Muñoz, Business Development Analyst | |
| Call to Order | | | | | |
| Tab 1 | APPROVE: Consent Agenda A. GAHP's Annual Meeting Minutes of December 8, 2020 B. GAHP's Year End 2020 Financial Reports C. Quarter Ending December 31 CHDO Operating Report D. Asset Management Report E. Social Services Report | | | | |
| Tab 2 | DISCUSSION: Hiland Plaza Update | | | | |
| Tab 3 | APPROVE: Quarter Ending December 31 Luminaria Senior Report | | | | |
| Tab 4 | DISCUSSION: CHDO Board Composition Current Board Roster | | | | |
| Tab 5 | DISCUSSION: Guarantees and Development Agreements | | | | |
| Tab 6 | APPROVE: Authorized Signatures | | | | |
| Tab 7 | | | | | |
| Tab 8 | | | | | |
| Tab 9 | | | | | |
| Adjourn Meeting | | | | | |