

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting

Date: July 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			
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		
	Heidi Pitts, Treasurer		Rita Gonzalez, Controller		
	Sarah Hurteau, Member		David Poole, Social Services Manager		
	Russell Brito, Member		Ameerah Thomas, Social Engagement Associate		
			Arlene Engel, Office Assistant		
Call to Order					
Tab 1	APPROVE: Consent Agenda A. GAHP's Board Meeting Minutes of April 13, 2021 B. GAHP's 2 nd Quarter Financial Reports C. Quarter Ending June 30 th CHDO Operating Report D. Social Services Report E. Asset Management Report F. Social Engagement Report				
Tab 2	DISCUSSION: Bylaws Revision – Open Meetings Act				
Tab 3	DISCUSSION: Hiland Plaza Update				
Tab 4	DISCUSSION: Hiland Plaza Resolution				
Tab 5	DISCUSSION/APPROVE: Quarter Ending June 30 th Luminaria Senior Report				
Tab 6	DISCUSSION/APPROVE: Cibola Loop Resolution				
Tab 7	APPROVE: Strategic Plan – 2021 Strategies				
Adjourn Meeting					