

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting Annual Meeting

Date: December 7, 2021 Time 12:30 am to 5:00 pm

Location: Hispano Chamber of Commerce and Zoom <https://us06web.zoom.us/j/87527446660?pwd=YjVNM1lid3FJOEY3OFIVaTIBU2Vudz09>

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
12:30 a.m.	5:00 p.m.	4.5			
Persons Attending					
	Don Dudley, President		Felipe Rael, Executive Director		
	Tessah Latson, Vice President		Kelle Senyé, Deputy Director of Operations		
	Juliea Benzaquen, Secretary		Miriam Hicks, Director of Housing Development		
	Heidi Pitts, Treasurer		Laurie Frappier, Director of Community Relations		
	Sarah Hurteau, Member		Rita Gonzalez, Controller		
	Russell Brito, Member		David Poole, Social Services Manager		
			Ameerah Thomas, Social Engagement Associate		
			Arlene Engel, Office Assistant		
Call to Order					
Tab 1	DISCUSSION: Revenue & Operations				
Tab 2	DISCUSSION: Guarantees & Development Agreements				
Tab 3	APPROVE: Consent Agenda A. GAHP's Board Meeting Minutes of October 12, 2021 B. OMA Resolution C. Bylaws Amendments D. Employee Handbook E. Authorized Signatures F. 2022 Schedule of Board of Directors Meetings				
	Team Building Exercise				
Tab 4	DISCUSSION/APPROVE: 2022 Board of Directors Slate of Officers				
Tab 5	DISCUSSION: Strategic Plan 2021 Performance				
Tab 6	DISCUSSION: Financial Accounting				
Tab 7	Closed Session to Discuss Executive Director Compensation				
Tab 8	DISCUSSION/APPROVE: GAHP 2022 Operating Budget				
Adjourn Meeting - Next Meeting: Tuesday, January 11, 2022 at 11:30 a.m. Location TBD					