

# MEETING AGENDA

## Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

### Meeting Description: GAHP Board of Directors Meeting

**Date:** April 14, 2020 **Time** 11:30 am to 1:00 pm **Location** Microsoft Teams

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>					
	Robert Ruth, President			Felipe Rael, Executive Director	
	Don Dudley, Vice President			Miriam Hicks, Director of Housing Development	
	Juliea Benzaquen, Secretary			Kelle Senyé, Director of Asset Management	
	Chris M. Scott, Treasurer			Rita Gonzalez, Controller	
	Tessah Latson, Member			David Poole, Social Services Manager	
	Victoria Xiaoya Wu, Member			Juan Muñoz, Business Development Analyst	
<b>Call to Order</b>					
Tab 1	APPROVE: Consent Agenda A. GAHP's Board Meeting Minutes of January 14, 2020 B. GAHP's Quarter Ending March 31 Financial Reports C. CHDO Operating Quarter Ending March 31 Report D. Luminaria & Brown Property Update E. Social Services F. Asset Management				
Tab 2	APPROVE: GAHP Bylaws Amendments				
Tab 3	APPROVE: Inca Quarter Ending March 31 Report				
Tab 4	APPROVE: Strategic Plan - 2020 Strategies				
Tab 5	DISCUSSION: Board Recruitment				
Tab 6					
Tab 7					
Tab 8					
<b>Adjourn Meeting</b>					