

# MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

## Meeting Description: GAHP Board of Directors Meeting

Date: October 11, 2022 Time 11:30 am to 1:00 pm Location: Navajo Nation Board Room – Hispano Chamber

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			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, Enrichment Services Manager		
	Alan Vincioni, Member			Kenzie Davison, Enrichment Services Coordinator		
	Elvira Lopez, Member			Arlene Engel, Office Assistant		
Guests:	Hani Marcos, Loveridge Hunt					
	Briana Chacon, CABQ					
<p><b>- Call to Order</b></p> <p><b>- Approval of Meeting Agenda</b></p> <p><b>- Announcements – no actions required</b></p> <ul style="list-style-type: none"> <li>• New staff introduction</li> <li>• GAHP re-branding</li> </ul>						
Tab 1	<p>APPROVE: Consent Agenda</p> <ul style="list-style-type: none"> <li>A. Board Meeting Minutes of July 12, 2022</li> <li>B. GAHP's Financial Reports</li> <li>C. CHDO Operating Report</li> <li>D. Operations Report</li> </ul>					
Tab 2	DISCUSSION/APPROVE: GAHP 2021 Audit					
Tab 3	DISCUSSION: Finance Committee Report					
Tab 4	DISCUSSION: Governance Committee Report					
Tab 5	DISCUSSION/APPROVE: Quarter Ending September 30 <sup>th</sup> Hiland Plaza Report					MH
Tab 6	DISCUSSION/APPROVE: Resolution – signing authority					FR
Tab 7	APPROVE: Employee Handbook updates (PTO & OT)					KS
Tab 8	DISCUSSION: Farolito (10501 Central) HOME RFP/LIHTC app					FR
Tab 9	Public comment					
<p><b>Adjourn Meeting - Next Meeting: ANNUAL MEETING - Tuesday, December 6, 2022 at 12:15 p.m.</b></p> <p><b>Location: Navajo Nation Board Room – Albuquerque Hispano Chamber of Commerce</b></p>						