

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting

Date: July 12, 2022 **Time** 11:30 am to 1:00 pm **Location** Luminaria Community Room

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			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, Guest			Ameerah Thomas, Social Engagement Specialist		
	Elvira Lopez, Guest			Arlene Engel, Office Assistant		
	Morris White, Guest					
- Call to Order						
- Approval of Meeting Agenda						
Tab 1	APPROVE: Consent Agenda A. Board Meeting Minutes of April 12, 2022 B. GAHP's Financial Reports C. CHDO Operating Report D. Operations Report					
Tab 2	DISCUSSION: Finance Committee Report					
Tab 3	DISCUSSION: Governance Committee Report					
Tab 4	DISCUSSION/APPROVE: Quarter Ending June 30 th Hiland Plaza Report					MH
Tab 5	DISCUSSION/APPROVE: Quarter Ending June 30 th Luminaria Senior Report					MH
Tab 6	Board Education: City of ABQ approval of funds for affordable housing					FR
Tab 7	DISCUSSION/APPROVE: 10501 Central Resolution					FR
Tab 8	DISCUSSION: Employee Handbook updates (PTO & OT)					KS
Tab 9	DISCUSSION: GAHP Updates – 30 th Anniversary, MFA Summit					LF
Tab 10	DISCUSSION/APPROVE: Board Appointment: Heidi Pitts, July 2022 – July 2024					FR
	DISCUSSION/APPROVE: Appoint BOD Member(s)					
Adjourn Meeting - Next Meeting: Tuesday, October 11, 2022 at 11:30 a.m. Location TBD						