

# MEETING AGENDA

## Meeting Description: GAHP Board of Directors Meeting

**Date:** October 13, 2020 **Time** 11:30 am to 1:00 pm **Location** Online - link to be sent out via email from Juan Muñoz

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	
	Chris M. Scott, Treasurer			Miriam Hicks, Director of Housing Development	
	Juliea Benzaquen, Secretary			Kelle Senyé, Director of Asset Management	
	Heidi Pitts, Member			Rita Gonzalez, Controller	
	Tessah Latson, Member			David Poole, Social Services Manager	
				Juan Muñoz, Business Development Analyst	
<b>Call to Order</b>					
Tab 1	APPROVE: Consent Agenda A. GAHP's Meeting Minutes of July 14, 2020 B. Quarter Ending September 30 CHDO Operating Report C. Social Services Report D. Asset Management Report E. Quarter Ending September 30 Financial Statements F. Property Updates (Luminaria and Hiland Plaza)				
Tab 2	APPROVE: GAHP 2019 Audit Report, Richard Neel, CPA				
Tab 3	DISCUSSION: Management Letter, Richard Neel, CPA				
Tab 4	APPROVE: Luminaria Resolution				
Tab 5	APPROVE: Las Brisas Resolution				
Tab 6	DISCUSSION: GAHP Annual Report				
Tab 7	DISCUSSION: 403(b) Changes, Corina Gutman				
Tab 8	DISCUSSION: Board Education – Rent Collections and Covid Response				
<b>Adjourn Meeting</b>					