

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Annual Meeting

Date: December 8, 2020 **Time** 11:30 am to 1:00 pm **Location** Zoom or Teams meeting

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	
	Juliea Benzaquen, Secretary			Miriam Hicks, Director of Housing Development	
	Chris M. Scott, Treasurer			Kelle Senyé, Director of Asset Management	
	Tessah Latson, Member			Rita Gonzalez, Controller	
	Heidi Pitts, Member			David Poole, Social Services Manager	
				Juan Muñoz, Business Development Analyst	
Call to Order					
Tab 1	APPROVE: Consent Agenda <ul style="list-style-type: none"> A. GAHP's Board Meeting Minutes of October 13, 2020 B. 2021 Board Annual Meeting Schedule C. Strategic Plan Update D. Asset Management - COVID Relief Summary E. Social Services Report 				
Tab 2	APPROVE: Board Appointment(s)				
Tab 3	APPROVE: 2021 Board of Directors Slate of Officers				
Tab 4	Team Building Exercise				
Tab 5	DISCUSSION: Property Updates <ul style="list-style-type: none"> • Luminaria • Hiland Plaza 				
Tab 6	DISCUSSION: Board of Directors Resource Binder APPROVE: Conflict of Interest Policy APPROVE: Cash Management Policy APPROVE: Authorized Signatures				
Tab 7	APPROVE: 403(b) Resolution				
Tab 8	Closed Session to Discuss Executive Director Compensation				
Tab 9	APPROVE: 2021 GAHP Budget				
Adjourn Meeting					