

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting

Date: January 14, 2020 **Time** 11:30 am to 1:00 pm **Location** Plaza Ciudadana, 310 Indian School Rd NE, Albuquerque, NM 87102

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
11:30 a.m.	1:00 p.m.	1.5			
Persons Attending					
	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	
Call to Order					
Tab 1	APPROVE: Consent Agenda A. GAHP's Annual Meeting Minutes of December 10, 2019 B. GAHP's Year-End 2019 Financial Reports C. Quarter Ending December 31, 2019 CHDO Operating Report D. Strategic Plan, 2020 Strategies-Review Copy E. Social Services F. Asset Management				
Tab 2	DISCUSSION: Luminaria Update				
Tab 3	APPROVE: Quarter Ending December 31, 2019 Report for Inca				
Tab 4	APPROVE: Fourth & Fitzgerald Project Resolution				
Tab 5	DISCUSSION: CHDO Board Make-Up				
Tab 6	DISCUSSION: Affidavits				
Tab 7	DISCUSSION: Conflict of Interest & Board Agreement				
Tab 8	DISCUSSION: Bylaws Amendment Schedule -Tessah Latson				
Adjourn Meeting					