

# MEETING AGENDA

Greater Albuquerque Housing Partnership

## Meeting Description: GAHP Board of Directors Meeting

Date: April 11, 2023 Time 11:30 a.m. to 1:00 p.m. Location: Navajo Nation Board Room, Hispano Chamber of Commerce

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
	Elvira Lopez, Treasurer	Rita Gonzalez, Controller
	Russell Brito, Member	David Poole, Enrichment Services Coordinator
	Alan Vincioni, Member	Kenzie Davison, Enrichment Services Coordinator
		Arlene Engel, Office Assistant

### - Call to Order

### - Approval of Meeting Agenda

### - Announcements – no actions required

- Update on 30-year anniversary celebration - KS
- GAHP re-branding - KS

Tab 1	APPROVE: Consent Agenda A. GAHP's Board Meeting Minutes of January 10, 2023 B. GAHP's Quarter Ending March 31 Financial Reports C. Quarter Ending March 31 CHDO Operating Report D. Operations Report	
Tab 2	DISCUSSION / APPROVE: PAH! Hiland Plaza Quarter Ending March 31 Reports	MH
Tab 3	DISCUSSION / APPROVE: Nominees for Finance Committee	EL
Tab 4	DISCUSSION: Governance Committee Report	TL
Tab 5	DISCUSSION: Development Update – Farolito Senior Community HOME/LIHTC	FR
Tab 6	DISCUSS/APPROVE: Resolution for 101 Airport Drive NW	FR
Tab 7	ACKNOWLEDGEMENT/POLL: Acknowledgement from the Board that no decisions were made at the Strategic Planning Session March 10 <sup>th</sup> & March 11 <sup>th</sup>	DD
Tab 8	DISCUSSION: Board Education, Deaf Culture Awareness	KD
Last Item:	Public Comment	
<b>Adjourn Meeting - Next Meeting: Tuesday, July 11, 2023 at 11:30 a.m. – Location: Albuquerque Hispano Chamber of Commerce</b>		