MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918
Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting

Date: January 10, 2023 **Time** 11:30 a.m. to 1:00 p.m. **Location: Virtual - Zoom**

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
	Sarah Hurteau, Member	Laurie Frappier, Director of Community Relations
	Russell Brito, Member	Rita Gonzalez, Controller
	Alan Vincioni, Member	David Poole, Enrichment Services Coordinator
	Elvira Lopez, 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 video production & gala • GAHP re-branding		
Tab 1	APPROVE: Consent Agenda A. Annual Meeting Minutes of December 6, 2022 B. GAHP's Year-End 2022 Financial Reports C. Quarter Ending December 31 CHDO Operating Report D. Operations Report	
Tab 2	DISCUSSION / APPROVE: PAH Hiland Plaza Quarter Ending December 31 Reports	MH
Tab 3	DISCUSSION: Finance Committee Report	
Tab 4	DISCUSSION: Governance Committee Report	TL
Tab 5	DISCUSSION: Development Update – Farolito Senior Community HOME/LIHTC	FR
Tab 6	DISCUSSION / APPROVE: Board Appointment – Don Dudley January 2023 – January 2025 DISCUSSION / APPROVE: Board Appointment – 2023 Treasurer	FR
Tab 7	DISCUSSION: 2023 Strategic Plan Goals	LF
Tab 8	DISCUSSION: 2024-2028 Strategic Plan – set planning meeting	LF
Adjourn Meeting - Next Meeting: Tuesday, April 11, 2023 at 11:30 a.m. – Location TBD		