

# MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

## Meeting Description: GAHP Board of Directors Meeting

**Date:** April 12, 2022    **Time** 11:30 am to 1:00 pm    **Location:** Plaza Ciudadafia / Zoom Meeting

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	
	Tessah Latson, Vice President			Kelle Senyé, Deputy Director of Operations	
	Juliea Benzaquen, Secretary			Miriam Hicks, Director of Housing Development	
	Heidi Pitts, Treasurer			Laurie Frappier, Director of Community Relations	
	Sarah Hurteau, Member			Rita Gonzalez, Controller	
	Russell Brito, Member			David Poole, Enrichment Services Manager	
				Ameerah Thomas, Social Engagement Associate	
				Arlene Engel, Office Assistant	
<b>Call to Order / Approve Meeting Agenda</b>					
Tab 1	APPROVE: Consent Agenda A. GAHP's Board Meeting Minutes of January 11, 2022 B. GAHP's Quarter Ending March 31 Financial Reports C. Quarter Ending March 31 CHDO Operating Report / Enrichment Services Report D. Asset Management Report E. Community Relations Report				
Tab 2	APPROVE: Quarter Ending March 31 Luminaria Senior Report				
Tab 3	APPROVE: Quarter Ending March 31 Hiland Plaza Report				
Tab 4	DISCUSSION/APPROVE: Strategic Plan – 2022 Strategies				
Tab 5	DISCUSSION: Fair Housing (Board Education)				
Tab 6	DISCUSSION/APPROVE: Formation of Board Committees				
Tab 7	DISCUSSION: Update on Board Treasurer recruitment				
<b>Adjourn Meeting - Next Meeting: Tuesday, July 12, 2022 at 11:30 a.m. Location TBD</b>					