

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting

Date: January 11, 2022 **Time** 1:30 am to 1:00 pm

Location: Zoom 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	
	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	
Call to Order					
Approval of Agenda					
Tab 1	APPROVE: Consent Agenda A. GAHP's Annual Meeting Minutes of December 7, 2021 B. GAHP's Year-End 2021 Financial Reports C. Quarter Ending December 31 CHDO Operating Report D. Asset Management Report E. Enrichment Services Report F. Community Relations Report				
Tab 2	APPROVE: Quarter Ending December 31 Luminaria Senior Report				
Tab 3	DISCUSSION: Development Update				
Tab 4	DISCUSSION: Resident Selection & Qualification				
Tab 5	DISCUSSION: CHDO Board Composition				
Tab 6	APPROVE: Board Appointments				
Tab 7	DISCUSSION: Formation of Board Committees				
Adjourn Meeting - Next Meeting: Tuesday, April 12, 2022 at 11:30 a.m. Location TBD					