

# MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

## Meeting Description: GAHP Board of Directors Meeting

**Date:** July 14, 2020 **Time** 11:30 am to 1:00 pm **Location** Zoom Conference Call

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>					
	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	
	Board Member Guest: Heidi Pitts			Juan Muñoz, Business Development Analyst	
<b>Call to Order</b>					
Tab 1	APPROVE: Consent Agenda A. GAHP's Meeting Minutes of April 14, 2020 B. Quarter Ending June 30 CHDO Operating Report C. Inca Report D. Social Services E. Asset Management F. Financial Statements				
Tab 2	Approval: GAHP Board of Directors Appointments, Resignations, & Officer				
Tab 3	DISCUSSION: Luminaria Update				
Tab 4	Approval: 5000 Central Resolution				
Tab 5	Approval: Signatures on GAHP accounts.				
<b>Adjourn Meeting</b>					