

MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

Meeting Description: GAHP Board of Directors Meeting

Date: October 12, 2021 Time 11:30 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			Miriam Hicks, Director of Housing Development	
	Juliea Benzaquen, Secretary			Kelle Senyé, Director of Asset Management	
	Heidi Pitts, Treasurer			Rita Gonzalez, Controller	
	Sarah Hurteau, Member			David Poole, Social Services Manager	
	Russell Brito, Member			Ameerah Thomas, Social Engagement Associate	
				Arlene Engel, Office Assistant	
Guests:	Richard Neel, CPA				
	Haiyan Zhao, Fiscal Officer, City of Albuquerque				
Call to Order					
Tab 1	APPROVE: Consent Agenda A. GAHP's Board Meeting Minutes of July 13, 2021 B. GAHP's 3 rd Quarter Financial Reports C. Quarter Ending September 30 th CHDO Operating Report D. Social Services Report E. Asset Management Report F. Social Engagement Report				
Tab 2	DISCUSSION/APPROVE: GAHP 2020 Audit				
Tab 3	DISCUSSION: Bylaws Revision DISCUSSION: OMA Resolution				
Tab 4	DISCUSSION: Hiland Plaza Update				
Tab 5	DISCUSSION/APPROVE: Hiland Plaza Resolution DISCUSSION/APPROVE: Hiland Plaza Resolution - PNC				
Tab 6	DISCUSSION/APPROVE: Quarter Ending September 30 th Luminaria Senior Report DISCUSSION: Luminaria Tours September 22 nd and September 23 rd				
Tab 7	DISCUSSION: GAHP Employee Handbook edits				
Tab 8	DISCUSSION/APPROVE: NMB&T Resolution				
Adjourn Meeting - Next Meeting: December 7, 2021 at 11:30 a.m. Location TBD					