

# MEETING AGENDA

Greater Albuquerque Housing Partnership

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

## Meeting Description: GAHP Board of Directors Meeting Annual Meeting

Date: December 6, 2022 Time 12:15 pm to 4:30 pm

Location: Navajo Nation Board Room – Albuquerque Hispano Chamber of Commerce

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
12:15 pm.	4:30 p.m.	4.25			
<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	
	Sarah Hurteau, Member			Rita Gonzalez, Controller	
	Russell Brito, Member			Laurie Frappier, Director of Community Relations	
	Elvira Lopez, Member			David Poole, Enrichment Services Coordinator	
	Alan Vincioni, Member			Kenzie Davison, Enrichment Services Coordinator	
				Arlene Engel, Office Assistant	
<ul style="list-style-type: none"> <li>- Call to Order</li> <li>- Approval of Meeting Agenda</li> <li>- Announcements: GAHP Holiday Party</li> </ul>					
Tab 1	APPROVE: Consent Agenda A. GAHP's Board Meeting Minutes of October 11, 2022 B. Acknowledgement of Resignation of Board Director, Heidi Pitts				
Tab 2	DISCUSSION/APPROVE: Signature Resolution				
Tab 3	DISCUSSION: Finance Committee Report				
Tab 4	DISCUSSION: Governance Committee Report				
Tab 5	Closed Session to Discuss Executive Director Compensation				
Tab 6	DISCUSSION/APPROVE: GAHP 2023 Operating Budget				
Tab 7	DISCUSSION/APPROVE: 2023 Board of Directors Slate of Officers				
Tab 8	DISCUSSION: Strategic Plan 2022 Performance				
Tab 9	DISCUSSION/APPROVE: Open Meetings Act Resolution				
Tab 10	DISCUSSION/ACTION: Conflict of Interest and BOD Agreement Forms				
Tab 11	DISCUSSION: Revenue & Operations				
<b>Adjourn Meeting - Next Meeting: Tuesday, January 10, 2023 at 11:30 a.m. Location TBD</b>					