

MEETING AGENDA

Sol Housing
320 Gold Ave SW, Suite 918
Albuquerque, NM 87102

Meeting Description: Sol Housing Board of Directors Special Meeting

Date: August 14, 2024 Time: 12:30 p.m. - 1:00 p.m.

Location: Zoom

https://us06web.zoom.us/meeting/register/tZYrc-yuqi4qEtT_k4iGuMjPSTrW90uv4gB

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
12:30 p.m.	1:00 p.m.	0.5			

Invitees

Tessah Latson, Board President
 Russell Brito, Board Vice President
 Sarah Hurteau, Board Secretary
 Elvira Lopez, Board Treasurer
 Don Dudley, Board Member
 Alan Vincioni, Board Member
 Ciaran Lithgow, Board Member
 Yvette Sammons-Rentz, Board Member
 Kimberly Miller, Board Member

Felipe Rael, Executive Director
 Kelle Senyé, Deputy Director of Operations
 Rita Gonzalez, Controller
 Miriam Hicks, Director of Housing Development
 Bob Sitkowski, Associate Director of Housing Dev
 Laurie Frappier, Director of Community Relations
 Kenzie Davison, Enrichment Services Coordinator
 DuJuan McCoy, Enrichment Services Coordinator
 Ethan Weiner, Digital Media Intern
 Arlene Engel, Office Assistant

-
- Call to Order
 - Approval of Meeting Agenda
 - Public Comment

Tab 1 - FR APPROVE: Farolito Board Resolution

Adjourn Meeting
