

MEETING AGENDA

Sol Housing

320 Gold Ave SW, Suite 918
Albuquerque, NM 87102

Meeting Description: Sol Housing Board of Directors Meeting

Date: October 8, 2024 Time: 11:30 a.m. - 1:00 p.m.

Location: Albuquerque Hispano Chamber of Commerce - Navajo Nation Boardroom

[https://us06web.zoom.us/meeting/register/tZ0tcmrqlqGNQEYNI3_QU4UzwA2IDro-8](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZ0tcmrqlqGNQEYNI3_QU4UzwA2IDro-8)

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
11:30 a.m.	1:00 p.m.	1.5			

Invitees

- | | |
|-------------------------------------|--|
| Tessah Latson, Board President | Felipe Rael, Executive Director |
| Russell Brito, Board Vice President | Kelle Senyé, Deputy Director of Operations |
| Sarah Hurteau, Board Secretary | Rita Gonzalez, Controller |
| Elvira Lopez, Board Treasurer | Miriam Hicks, Director of Housing Development |
| Don Dudley, Board Member | Bob Sitkowski, Associate Director of Housing Dev |
| Alan Vincioni, Board Member | Laurie Frappier, Director of Community Relations |
| Ciaran Lithgow, Board Member | Kenzie Davison, Enrichment Services Coordinator |
| Yvette Sammons-Rentz, Board Member | DuJuan McCoy, Enrichment Services Coordinator |
| Kimberly Miller, Board Member | Ethan Weiner, Digital Media Intern |
| | Arlene Engel, Office Assistant |
| | Max Menne, ABQ-IT - Meeting Support |

Guests:

- Hani Morcos, Loveridge Hunt
- Stacy Ruiz, CABQ
- Jessica Herrera, CABQ
- Marion Velasquez, CABQ
- Vanessa Laguna, CABQ
- Bernice Chacon, CABQ

- Call to Order
- Approval of Meeting Agenda
- Public Comment
- Announcements - *no actions required*

Next Meeting: ANNUAL MEETING - Tuesday, December 3, 2024 at 11:30 a.m.
 Location: Albuquerque Hispano Chamber of Commerce

Holiday Dinner: Save the Date!
 Friday, December 13th - 6:30 p.m. - Artichoke Café

- Tab 1 - TL APPROVE: Consent Agenda**
- A. Board Meeting Minutes of July 9, 2024
 - B. Special Board Meeting Minutes of July 26, 2024
 - C. Emergency Board Meeting Minutes of July 31, 2024
 - D. Special Board Meeting Minutes of August 14, 2024
 - E. Quarter Ending September 30, 2024 Sol Financial Reports
 - F. Quarter Ending September 30, 2024 CHDO Operating Report
 - G. Operations Report
 - H. PAH! Hiland Plaza Quarterly CHDO Development Report

Tab 2 - RG DISCUSSION / APPROVE: GAHP 2023 Audit

Tab 3 - TL DISCUSSION: Governance Committee Report (Members: RB, SH, TL)

Tab 4 - EL DISCUSSION: Finance Committee Report (Members: EL, DD, RB)

Tab 5 - TL DISCUSSION: Site Evaluation Committee (Members: AV, RB, SH)

Tab 6 - FR UPDATE: Bataan & Churchill

Tab 7 - MH DISCUSSION/APPROVE: Farolito Senior Community Quarterly CHDO Development Report

Tab 8 - MH DISCUSSION / APPROVE: Somos Apartments Quarterly CHDO Development Report

Adjourn Meeting