

MEETING AGENDA

Sol Housing

320 Gold Ave SW, Suite 918

Albuquerque, NM 87102

Meeting Description: Sol Housing Board of Directors Emergency Meeting

Date: July 31, 2024 Time: 12:30 p.m. - 1:00 p.m.

Location: Zoom

<https://us06web.zoom.us/meeting/register/tZAoc-CpqzopHNU65PrvTvVhSNXq-Qe4f6rD>

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

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

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

Tab 1 - DISCUSSION: Board Resignation

Lisa Huval

Tab 2 - DISCUSSION / APPROVE: Board Appointments

Kimberly Miller

July 2024 - July 2026

Adjourn Meeting