**MEETING AGENDA** **Greater Albuquerque Housing Partnership**

320 Gold Avenue SW, Suite 918

Albuquerque, NM 87102

**Meeting Description:**  **GAHP Board of Directors Meeting**

**Date:** April 12, 2022 **Time** 11:30 am to 1:00 pm **Location** Zoom Meeting

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| 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 Kelle Senyé, Deputy Director of Operations | | | | | |
|  | Juliea Benzaquen, Secretary Miriam Hicks, Director of Housing Development | | | | | |
|  | Heidi Pitts, Treasurer Laurie Frappier, Director of Community Relations | | | | | |
|  | Sarah Hurteau, Member Rita Gonzalez, Controller | | | | | |
|  | Russell Brito, Member David Poole, Enrichment Services Manager | | | | | |
|  | Ameerah Thomas, Social Engagement Associate | | | | | |
|  | Arlene Engel, Office Assistant | | | | | |
| **Call to Order** | | | | | |  |
| Tab 1 | APPROVE: Consent Agenda   1. GAHP’s Board Meeting Minutes of January 11, 2022 2. GAHP’s Quarter Ending March 31 Financial Reports 3. Quarter Ending March 31 CHDO Operating Report 4. Asset Management Report 5. Enrichment Services Report 6. Community Relations Report | | | | |  |
| Tab 2 | APPROVE: Quarter Ending March 31 Luminaria Senior Report | | | | |  |
| Tab 3 | APPROVE: Quarter Ending March 31 Hiland Plaza Report | | | | |  |
| Tab 4 | DISCUSSION: Strategic Plan – 2022 Strategies | | | | |  |
| Tab 5 | DISCUSSION: Fair Housing (Board Education) | | | | |  |
| Tab 6 | DISCUSSION/APPROVE: Formation of Board Committees | | | | |  |
| Tab 7 |  | | | | |  |
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| **Adjourn Meeting - Next Meeting: Tuesday, July 12, 2022 at 11:30 a.m. Location TBD** | | | | | |  |