

## Board Meeting Agenda (Open)

3/16/23

11:30am – 1:30pm

1. Call to Order – Pat
2. Approval of January 19, 2023 Minutes – Pat and Board
3. Approval of Signature and Submission of Quarterly Reports to the City of Albuquerque
  - a. Continuum of Care Rental Assistance 2/23/23\*
  - b. Rapid Re-Housing 2/24/23\*
4. Adjourn Open Meeting – Pat and Board
5. Begin Closed Meeting – Pat and Board
6. Adjournment – Pat

\*Both reports were granted extensions in deadline due to data info issues from the transition of HMIS to AWARDS.