

Board Meeting Minutes (Open)

3/16/23

11:30am – 1:30pm

Board Members Present: Pat, Harry, Dr. Joe, Sanjay, Marisa, Toni, Liz

Prospective Board Members: Paul, Eric

Absent: Senator Lopez, Amy, Bill

Staff Present: Annam, Rachel, Fred, Vicky, Bernice, Travis, Jessica

1. Call to Order – Pat
 - a. *At 11:42 pm by Pat*

2. Approval of January 19, 2023 Minutes – Pat and Board
 - a. *Motion by Dr. Joe, 2nd by Sanjay, approved.*

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*
 - c. *Sanjay, 2nd by Harry, approved.*

4. Adjourn Open Meeting – Pat and Board
 - a. *At 11:44 am by Pat*

5. Begin Closed Meeting – Pat and Board
 - a. *At 11:44 am by Pat*

6. *Introductions by all present*
7. *Motion to permit guests to participate in meeting*
 - a. *Marisa, 2nd by Dr. Joe, approved.*

8. Adjournment – Pat