

Board Meeting Minutes (Public)

5/18/23

11:30am – 1:30pm

1. Call to Order – by Pat at 11:51 am
2. Approval of March 16, 2023 Minutes – Pat and Board
 - a. **VOTE:** Marisa moved to approve, Toni 2nd, Approved
3. Approval of Signature and Submission of Quarterly Reports – Pat and Board
 - a. CABQ CoCRA (Continuum of Care Rental Assistance)
 - i. **VOTE:** Liz moved to approve, Marisa 2nd, Approved
4. Motion to include Kendra Toth in closed portion of meeting – Pat
 - a. Kendra will join the last portion of the meeting
 - b. **VOTE:** Marisa moved to approve, Toni 2nd, Approved
5. Adjourn Open Meeting – Pat and Board
 - a. By Pat at 11:53 am
6. Begin Closed Meeting – Pat and Board
7. Adjournment – Pat