



Special Governing Board Meeting
September 16, 2022, 12:00 pm
1900 Randolph Rd. SE Albuquerque, New Mexico 87106

Join Zoom Meeting

<https://us06web.zoom.us/j/6544478362?pwd=aFNvcERUMmVQcUIORVZwN2pLU0VZUT09>

Meeting ID: 654 447 8362

Passcode: 333409

- I. Call to Order
 - a. Roll Call
 - Board Member: Italia Aranda
 - Board Member: Yadira Aguero
 - Board Member: Frances K. Bushnell-Lopez
 - Board Member: Leigh Caswell
 - Board Member - Christopher Gavaldon
 - Board Member: Lenaya Montoya
 - Board Member: Christina O'Connell
 - Board Member: Gilbert Ramirez
- II. Vote to approve Agenda
- III. Vote to approve [GC Minutes 8/31/22](#)
- IV. Action Items
 - a. Discussion and possible action to approved the Lease Purchase Agreement with RM 6401, LLC
 - b. Discussion and possible action to consider approval of HLHS Resolution on Lease Purchase Agreement with RM 6401, LLC subject to approval by PED and PSFA [HLHS Resolution](#)
- V. Adjournment