

**Regular Business Meeting Minutes
Las Cortes, Inc.
June 14, 2017**

A. ROLL CALL

At 4:15 p.m., the meeting of the Las Cortes, Inc. Board convened at the Large Conference Room, 435 South D Street, Oxnard, CA 93030.

Directors present at the meeting were: Bryan A. MacDonald, Mike Aranda, Carmen Ramirez, Oscar Bermudez, and Margie Borjon-Miller.

Absent: Carmen Cano, Vincent Stewart, Robert V. Sanchez and Jose Andrade.

Staff Attendee(s): Ruth Johnson, Management Analyst II
Angelica Navarro, Admin. Secretary III

President MacDonald presided and called the meeting to order.

B. APPROVAL OF MEETING MINUTES

Carmen Ramirz made a motion to approve the Minutes from the April 12, 2017, second by Oscar Bermudez, approved by all.

C. PUBLIC COMMENTS

None

D. REPORTS

- a. **Las Cortes Affordable Housing Project:** Phase I is coming along the project has gone vertical. There will be 12 buildings built, 9 of them have begun to be constructed. SCE has created delays for the 3 remaining buildings. The estimated completion date is October 2018.

Relocation for Phase II should begin about 6 months prior. Staff is still negotiating with UHC, the developer to have them build a project that will resemble first Phase despite financial challenges. Ruth shared the latest plan and will bring color elevations next month. s

- b. **Terraza de las Cortes:** Quarterly Owner Meetings are now taking place; 1 eviction pending, 1 noise complaint. Letter being drafted by Property Management Company and staff as response. Should it become a legal issue it will be referred to Mark Mannion for action.
- c. **Paseo Nuevo:** Quarterly owner's meeting held. No vancancies. New resident manager has been working out efficiently the property is running smoothly.

E. CORPORATE BUSINESS

1. Board Retreat/First Meeting of the Year tentatively scheduled for July 19, 2017 from 2- 5PM.

2. Item was moved to be discussed at the retreat.

F. Board Comments:

G. Other Items

H. Next Meeting

July 19, 2017

I. Adjournment: At 4:58 p.m., the board concurred to adjourn.