



Las Cortes Board Meeting - Retreat
January 16, 2019 4:00 p.m.
435 South D Street, Oxnard, CA 93030
Large Conference Room

Meeting Purpose/ Topic:	Las Cortes, Inc. Board Meeting for the Month of January 2019																																										
Conference Call	n/a																																										
Invitees:	<table border="1"> <thead> <tr> <th><u>Attendance</u></th> <th><u>Board Member</u></th> <th><u>Name</u></th> </tr> </thead> <tbody> <tr><td><input type="checkbox"/></td><td>President</td><td>Mike Aranda</td></tr> <tr><td><input type="checkbox"/></td><td>Vice-President</td><td>Robert V. Sanchez</td></tr> <tr><td><input type="checkbox"/></td><td>Treasurer</td><td>Carmen Cano</td></tr> <tr><td><input type="checkbox"/></td><td>Secretary</td><td>Vincent Stewart</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Jose Andrade</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Oscar Bermudez</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Margie Borjon-Miller</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Carmen Ramirez</td></tr> <tr><td><input type="checkbox"/></td><td>Director</td><td>Bryan A. MacDonald</td></tr> <tr><td><input type="checkbox"/></td><td>Interim Housing Director</td><td>Rhonda Hodge</td></tr> <tr><td><input type="checkbox"/></td><td>Management Analyst II</td><td>Ruth Johnson (absent)</td></tr> <tr><td><input type="checkbox"/></td><td>Affordable Housing Program Manager</td><td>Elsa Brown</td></tr> <tr><td><input type="checkbox"/></td><td>Admin. Sec. III</td><td>Angelica Navarro</td></tr> </tbody> </table>	<u>Attendance</u>	<u>Board Member</u>	<u>Name</u>	<input type="checkbox"/>	President	Mike Aranda	<input type="checkbox"/>	Vice-President	Robert V. Sanchez	<input type="checkbox"/>	Treasurer	Carmen Cano	<input type="checkbox"/>	Secretary	Vincent Stewart	<input type="checkbox"/>	Director	Jose Andrade	<input type="checkbox"/>	Director	Oscar Bermudez	<input type="checkbox"/>	Director	Margie Borjon-Miller	<input type="checkbox"/>	Director	Carmen Ramirez	<input type="checkbox"/>	Director	Bryan A. MacDonald	<input type="checkbox"/>	Interim Housing Director	Rhonda Hodge	<input type="checkbox"/>	Management Analyst II	Ruth Johnson (absent)	<input type="checkbox"/>	Affordable Housing Program Manager	Elsa Brown	<input type="checkbox"/>	Admin. Sec. III	Angelica Navarro
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Guests:																																											
Recorder/ Timekeeper:	Angelica Navarro																																										
AGENDA																																											
Roll Call																																											
REVIEW AND APPROVAL OF MINUTES																																											
	For the October 17, 2018 meeting																																										
Public Comments																																											
	At this time, the Board of Directors ("Board") will consider public comments for a maximum of fifteen minutes. A person may address the Board only on matters not appearing on the agenda and within the subject matter jurisdiction of the Board. A person not able to address the Board at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The presiding member shall limit public comments to three minutes for each person.																																										
REPORTS																																											
Report #1																																											
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Rhonda Hodge	Topic: Las Cortes Affordable Housing Project Discussion: At this time, the board will receive a report on the status of Las Cortes/The Courts.																																										

Report #2	
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Rhonda Hodge	Topic: Terraza de las Cortes Discussion: At this time, the board will receive a report on the status of Terraza de las Cortes.
Report #3	
Type: <input checked="" type="checkbox"/> Staff Update Pre-read(s): None Person responsible: Rhonda Hodge	Topic: Paseo Nuevo Discussion: At this time, the board will receive a report on the status of Paseo Nuevo
CORPORATE BUSINESS	
Item #1	
Type: <input type="checkbox"/> Decision Making <input checked="" type="checkbox"/> Board Discussion Pre-read(s): None Person responsible: Rhonda Hodge	Topic: New Affordable Housing Program Manager Discussion: Introducing Elsa Brown, Affordable Housing Program Manager.
Other Items	
Next Meeting	February 20, 2019
Adjournment	