



**Las Cortes Board Meeting  
November 18, 2020 4:00 P.M.  
Via Conference Call**

**Joining with Google Hangouts**  
<https://meet.google.com/qiq-mhgm-vge>

**Or by Phone:**  
**+1 651-347-1442**  
**PIN: 927 456 620#**

**I. ROLL CALL**

<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	José Andrade
<input type="checkbox"/>	Director	Oscar Bermudez
<input type="checkbox"/>	Director	Margie Borjon-Miller
<input type="checkbox"/>	Director	Carmen Ramírez
<input type="checkbox"/>	Director	Bryan A. MacDonald
<input type="checkbox"/>	Housing Director	Emilio Ramirez
<input type="checkbox"/>	Affordable Housing Program Manager	Elsa Brown
<input type="checkbox"/>	Administrative Secretary III	Angelica Navarro

**Recorder/ Timekeeper:** Angelica Navarro

**AGENDA**

**II. REVIEW AND APPROVAL OF MINUTES** for the August 19, 2020 meeting and the October 21, 2020 meeting.

**III. 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.

**IV. CORPORATE BUSINESS**

1. Review and approval of the withdrawal of the Class B limited partner and to authorize the president of Las Cortes to sign the withdrawal agreement.

**V. REPORTS**

1. None

**A. OTHER ITEMS**

**B. NEXT MEETING:**

December 16, 2020

**C. ADJOURNMENT**