

**Regular Business Special Meeting
Las Cortes, Inc.
February 28, 2018**

A. ROLL CALL

At 4:10 p.m., Bryan MacDonald presided and called the Las Cortes, Inc. Board meeting to order in the Large Conference Room, 435 South D Street, Oxnard, CA 93030.

Directors present at the meeting were Bryan MacDonald, Mike Aranda, Vincent Stewart, Carmen Cano, Oscar Bermudez and Margie Borjon-Miller.

Absent: Jose Andrade, Carmen Ramirez and Robert Sanchez

Staff Attendee(s): Ruth Johnson, Management Analyst II
Arturo Casillas, Housing Director
Angelica Navarro, Administrative Secretary III

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS- None

C. APPROVAL OF MEETING MINUTES

Vincent Stewart made a motion to approve the Minutes from the February 28 as amended, 2018, second by Carmen Ramirez, all approved and the motion passed.

D. PUBLIC COMMENTS

None

E. REPORTS

- a. **Las Cortes Affordable Housing Project:** The Housing Authority may ask UHC to build the other 53 units. Final plans for Phase III still aren't finalized due to uncertainty with San Gorgonio Ave. There is impact to the project, whether the street goes up or down.
- b. **Terraza de las Cortes:** No report
- c. **Paseo Nuevo:** No report.

F. CORPORATE BUSINESS

1. **Bylaws-** were reviewed by the board; further changes were suggested. The item was moved to the next meeting

G. Board Comments:

H. Other Items

I. Next Meeting

March 21, 2018

J. Adjournment: At 4:52 p.m., the board concurred to adjourn.