

**Las Cortes, Inc.**  
**Regular Business Meeting**  
**March 17, 2021**

**I. ROLL CALL**

At 4:07 p.m., Mike Aranda presided and called the Las Cortes, Inc. Board meeting to order via Google Meet. Directors present at the meeting were: Mike Aranda, Vincent Stewart, Robert V. Sanchez, Oscar Bermudez and Bryan A. MacDonald.

Absent: Carmen Cano, and Jose Andrade.

Staff Attendee(s): Emilio Ramirez, Housing Director, Elsa Brown, Affordable Housing Program Manager

Angelica Navarro, Administrative Secretary III

**II. REVIEW AND APPROVAL OF MINUTES –**

Oscar Bermudez made a motion to approve the minutes of November 17, 2020. The motion was seconded by Vincent Stewart. A vote was taken and the minutes passed by the following vote.

AYES: Mike Aranda, Robert V. Sanchez, Vincent Stewart, Oscar Bermudez, and Bryan A. MacDonald.

NAYS: None

ABSENT: Carmen Cano, and Jose Andrade.

**III. PUBLIC COMMENTS ON CLOSED SESSION ITEMS- None**

**IV. CORPORATE BUSINESS**

None

**V. REPORTS**

1. Las Cortes Update - Tax Credit application remains in review. We may have to apply again in July. Site has been cleared, all structures are abated. Homeless encampment was removed, trash dumping has been reduced, the site is monitored regularly and remains clean. Neighborhood security plan, hiring a company for the public housing sites including the Las Cortes area. 4TH Phase of Las Cortes, we are going to start the neighborhood visioning process. Internal/External outreach in the form of a charette to get ideas on what to do with that phase.

**VI. Other Items**

**VII. Next Meeting**

April 21, 2021

**VIII. Adjournment:** At 4:28 p.m., the board concurred to adjourn.