

**Regular Business Meeting  
Las Cortes, Inc.  
March 20, 2019**

**A. ROLL CALL**

At 4:00 p.m., Mike Aranda 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 Mike Aranda, Robert V. Sanchez, Carmen Cano, Vincent Stewart, Jose Andrade, Oscar Bermudez, Carmen Ramirez, and Bryan A. MacDonald

Absent: Margie Borjon-Miller

Staff Attendee(s): Rhonda Hodge, Interim Housing Director  
Angelica Navarro, Administrative Secretary III  
Elsa Brown, Affordable Housing Program Manager

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

**C. APPROVAL OF MEETING MINUTES**

Bryan MacDonald made a motion to approve the Minutes from the October 17, 2018 meeting, second by Carmen Ramirez, all approved and the motion passed.

**D. PUBLIC COMMENTS**

None

**E. REPORTS**

**a. Las Cortes Affordable Housing Project:** Phase III conceptual design and elevations were shared with the board. Doug Spondello has reviewed and them and has given his comments to UHC

**b. Terraza de las Cortes:** 8609's were issued end of last year. We applied for solar rebates and we should be getting about \$250,000. Las Cortes, Inc. will receive the funding and a note will be signed. Mark Mannion has drawn the documents.

**F. CORPORATE BUSINESS**

1. The board was introduced to Elsa Brown, Affordable Housing Program Manager.

**G. Other Items**

**H. Next Meeting**

April 17, 2019

**I. Adjournment:** At 4:32 p.m., the board concurred to adjourn.