



Las Cortes Board Meeting - Retreat
April 17, 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 April 2019		
Conference Call	n/a		
Invitees:	<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"/>	Housing Director	Emilio Ramirez
	<input type="checkbox"/>	Housing Finance Officer	Rhonda Hodge
	<input type="checkbox"/>	Management Analyst II	Ruth Johnson (absent)
<input type="checkbox"/>	Affordable Housing Program Manager	Elsa Brown	
Guests:			
Recorder/ Timekeeper:	Angelica Navarro		
AGENDA			
ROLL CALL			
REVIEW AND APPROVAL OF MINUTES			
For the March 20, 2019 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: Las Villas de Paseo Nuevo Discussion: At this time, the board will receive a report on the status of Paseo Nuevo
Report #4	
Type: <input type="checkbox"/> Decision Making <input type="checkbox"/> Board Discussion Pre-read(s): None Person responsible: Rhonda Hodge	Topic: New Housing Director Discussion: Introducing Emilio Ramirez, Housing Director.
CORPORATE BUSINESS	
NONE	
OTHER ITEMS	
Item #1	
Board Discussion	Topic: Future Developments
Next Meeting	May 15, 2019
Adjournment	