



Las Cortes Board Special Meeting

Via Conference Call

(US)+1 617-675-4444

PIN: 503 695 894 0862#

May 7, 2020 11:00 A.M.

435 South D Street, Oxnard, CA 93030

Large Conference Room

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"/>	Affordable Housing Program Manager	Elsa Brown

Recorder/ Timekeeper: Angelica Navarro

AGENDA

II. 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.

III. REPORTS

- A. Las Cortes Apartments
 - 1. Update on Las Cortes – Phase Two
 - 2. Update on Demolition

IV. OTHER ITEMS

V. NEXT MEETING: May 20, 2020

VI. ADJOURNMENT