

Las Cortes Minutes

Date: June 11, 2014
Location: DCR Conference Room, 435 South D Street
Start Time: 4:05 p.m.
Staff Attendee(s): Larry White, Ruth Johnson Hopkins, Carrie Sabatini, Angelica Navarro

A. ROLL CALL

Bryan A. MacDonald, Tony V. Grey, Ernest Stein, William E. Wilkins, Vincent Stewart, and Margie Borjon-Miller

B. APPROVAL OF MEETING MINUTES

Ernest Stein made a motion to approve the Minutes from the May 14, 2014 meeting as amended, second by Margie Borjon-Miller, motion carries.

C. PUBLIC COMMENTS

None

D. CORPORATE BUSINESS

1. Ernest Stein made the motion to receive and file the May Expenditure Report for Las Cortes, second by Tony Grey, motion passed.

E. REPORTS

- a. **Terraza De Las Cortes:** Demolition of (8) units needed for this project is complete. Excavation began today; the Native American Monitoring Company hired will begin today. There is on site security from 3PM to 8AM.
- b. **The Courts:** UHC has submitted amended plans in line with the current Specific Plan. Street alignment has been changed to better fit the specific plan. Forty seven families remain out of the 114. UHC was approved June 10th for 260 project based vouchers.

F. Study Session

G. Board Comments

- a. **Strategic Planning-** staff is making arrangements to coordinate a date for the board to meet for about 4-6 hours. Suggestions for a facilitator were requested from the board.

H. Other Items

- a. **Additional HUD 221D Forms needed:** The form certifies that the board of directors has not previously participated in a HUD Loan program.

I. Next Meeting

June 11, 2014

J. Adjournment

Meeting adjourned at 4:45 p.m.