

Las Cortes, Inc.
Regular Business Meeting
June 17, 2020

I. ROLL CALL

At 4:08 p.m., Mike Aranda presided and called the Las Cortes, Inc. Board meeting to order via conference call.

Directors present at the meeting were: Mike Aranda, Carmen Ramirez, Robert V. Sanchez, Vincent Stewart, Oscar Bermudez, Margie Borjon-Miller, 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 –

Bryan A. MacDonald made a motion to accept the minutes, second by Carmen Ramirez. The motion passed by the following vote:

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

NAYS: None

ABSENT: Margie Borjon-Miller, Carmen Cano and Jose Andrade.

III. PUBLIC COMMENTS ON CLOSED SESSION ITEMS- None

IV. REPORTS

A. Las Cortes Apartments:

1. Update on Demolition

Fully fenced, cleared site by early October. Demolition has displaced squatters on site. Street outreach team of social workers are engaging in the field. Interior fixtures have been removed and we are now beginning abatement of the asbestos.

2. Submittal of Financing- Tax Credit Allocation Committee says it's only looking at new construction right now. The regulation is not final yet.

B. Other Items

C. Next Meeting

July 15, 2020

D. Adjournment: At 4:24 p.m., the board concurred to adjourn.