



Las Cortes Board Meeting
June 19, 2019 4:00 p.m.
435 South D Street, Oxnard, CA 93030
Large Conference Room

Las Cortes, Inc. Board Meeting for the Month of June 2019

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"/>	Housing Director	Emilio Ramirez
<input type="checkbox"/>	Housing Financial Officer	Rhonda Hodge
<input type="checkbox"/>	Affordable Housing Program Manager	Elsa Brown

Recorder/ Timekeeper: Angelica Navarro

AGENDA

II. REVIEW AND APPROVAL OF MINUTES for the April 17, 2019 meeting.

III. 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.

IV. REPORTS

- A. Las Cortes Apartments
 - 1. Update on Las Cortes – Phase Two
 - a. Relocation
 - b. Security
 - 2. Meeting with UHC and discussion with Paragon
 - 3. Update from Mark Manion, Special Counsel
 - 4. Townhall Meeting
- B. Terraza de las Cortes Apartments
- C. Paseo de las Cortes
 - 1. Status of Phase Four
- D. New development opportunities
- E. Las Cortes, Inc. Financials

V. CORPORATE BUSINESS

None

VI. OTHER ITEMS

VII. NEXT MEETING: June 19, 2019

VIII. ADJOURNMENT

