



Las Cortes Board Special Meeting

June 23, 2021 4:00 P.M.

Via Google Hangouts

Meeting ID

meet.google.com/skm-gpqd-iej

Phone Numbers

(US)+1 617-675-4444

PIN: 883 159 752 7956#

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	Bryan A. MacDonald
<input type="checkbox"/>	Housing Director	Emilio Ramirez
<input type="checkbox"/>	Affordable Housing Program Manager	Elsa Brown

Recorder/ Timekeeper: Cynthia Escobar

AGENDA

II. REVIEW AND APPROVAL OF MINUTES for the June 16, 2021 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. CORPORATE BUSINESS

1. **Las Cortes Development** – UHC is requesting the board’s consent to allow Terraza de Las Cortes, LP to assume ownership of land and provide UHC with a letter of acceptance.

V. REPORTS

None

VI. OTHER ITEMS

None

VII. NEXT MEETING:

July 21, 2021

VIII. ADJOURNMENT