



Pursuant to ARS #38-431.02, notice is hereby given to the directors of the Commission on Equitable Housing and Development and to the general public that the **El Pueblo Housing Development**, a non-profit controlled by the City of Tucson Public Housing Agency will hold the following meeting, which will be open to the public.

Meeting of March 27, 2023, 1 – 1:30 p.m.
Click here to join: [Online Teams Meeting](#)
Or call in: [+1 213-293-2303,,363956669#](#)
Phone Conference ID: 363 956 669#

EI PUEBLO HOUSING DEVELOPMENT

Meeting Agenda

1. Call to Order, Statement, Roll Call and Establish Quorum
Statement:
The El Pueblo Housing Development (EPHD) meeting has now commenced, it is March 27 at 1 p.m. This meeting is being held virtually due to COVID-19, to allow for social distancing and to protect the public health. As we continue our efforts in meeting remotely, we ask you to mute yourselves until called upon to speak, to avoid feedback and background noise. For those who have dialed in using the call-in number, to unmute to speak dial star 6 (*6) on your phone. Also, prior to speaking please announce who you are to identify yourself. As a reminder, this meeting is being recorded. We ask that you only use the chat function to request to speak or to announce that you are leaving the meeting so that we can track quorum. Also, in order to comply with the State Open Meeting Law, attendance and votes will be done by way of roll call using audio responses, NOT by using the chat function.
2. Adoption of EPHD Bylaws
3. Appointment of EPHD Directors
4. Appointment of EPHD Officers
5. Approval of preparation and filing of the necessary and appropriate documents and materials for EPHD, and its related or subordinate entities (as necessary), to be recognized by the Internal Revenue Service and other governmental agencies, as a tax-exempt organization(s)
6. Formation of Related or Subordinate Entities
 - a. Milagro on Oracle LLC:
 - i. Ratification of the formation of Milagro on Oracle LLC as a limited liability company with El Pueblo Milagro LLC as its managing member; and
 - b. El Pueblo Milagro LLC:
 - i. Ratification of the formation of El Pueblo Milagro LLC as a wholly owned limited liability company with EPHD as its sole member;
 - ii. Authorization of filing EIN application for El Pueblo Milagro LLC.
 - c. General Partner Resolutions

- d. Adoption of Operating Agreement between El Pueblo Milagro LLC and Milagro on Oracle LLC.
 - e. Adoption of Operating Agreement between EPHD and El Pueblo Milagro LLC; and
7. Authorization of EPHD Officers to open such Bank Accounts as they determine are necessary to conduct operations of EPHD and on behalf of Milagro on Oracle LLC and El Pueblo Milagro LLC with EPHD as the Managing Member of each of the two LLC entities
 8. Adoption of Conflict of Interest Policy and have each EPHD Board member complete an Acknowledgement / Disclosure prior to Annual Meeting
 9. Adoption of the City of Tucson's Procurement Policy as that for EPHD and its related entities (Milagro on Oracle LLC and El Pueblo Milagro LLC)
 10. Adoption of the Management Agreement between the City of Tucson and EPHD, as approved by City Council and the Public Housing Agency Board of Commissioners
 11. Authorization of preparation and filing of Arizona Corporation Commission Annual Reports for EPHD, Milagro on Oracle LLC, and/or El Pueblo Milagro LLC as such reports are due
 12. Ratification, adoption, and approval of the prior acts of the directors taken in furtherance of EPHD's tax-exempt, 501(c)(3) purposes for the benefit of the City of Tucson that were within EPHD's Articles of Incorporation
 13. Notice of 2023 Annual Meeting: May 15 at 2 p.m.
 - a. Community Director Appointment
 - b. Information to Prepare
 - c. Agenda – to be posted
 14. Call to the Audience
 15. Adjournment

For meeting support such as Spanish Language Translation or sign language interpretation, please contact Vanessa Gonzalez at (520) 837-5404 or vanessa.gonzalez@tucsonaz.gov. Please allow ample time to make these arrangements.