



El Pueblo
Housing Development

El Pueblo Housing Development
Friday, May 12, 2023, 10:00 am
First Floor Conference Room City Hall
255 W Alameda Street

Legal Action Report

1. **Call to Order, Statement, Roll Call and Establish Quorum**

Meeting was called to order at 110:00 am by Liz Morales. Roll call was taken and a quorum was established.

No Action Taken

Members Present:

Liz Morales

Timothy Thomure

Ann Chanecka

Anna Rosenberry

Dre Thompson

Sarah Meggison

Susan Spiess

Jennifer Bonham

Absent:

2. **Review and Adoption of March 27, 2023, Meeting Minutes**

Motion to approve the minutes of 3/27/2023, as submitted, was passed.

3. **Community Director Nomination/Vote**

Motion to approve Dre Thompson as Community Director, was passed.

4. **Pipeline of Development**

A. *Presentation*

B. *Discussion*

- Presentation given by Ann Chanecka on where development might go and what the current pipeline looks like for EPHD

Discussion held; no action taken

5. **Transfer of Properties to EPHA Discussion**

A. *Discussion*

Discussion held; no action taken.

6. Annual Budget/ Tentative 3-year Budget

A. Discussion

Discussion held; motion to approve annual and 3 year budget as presented, was passed.

7. Acceptance of Grant Funds from the City of Tucson (General Fund and/or SLFRF)

Item tabled to next meeting

8. Next Meeting: Quarterly

No action taken

9. Call to the Audience

10. Adjournment