



El Pueblo
Housing Development

El Pueblo Housing Development
Tuesday, June 13, 2023, 11:00 am
TEAMS Meeting

Meeting Minutes

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

Meeting was called to order at 11:00 am by Liz Morales. Roll call was taken and a quorum was established.

No Action Taken

Members Present:

Liz Morales

Dre Thompson

Timothy Thomure

Ann Chanecka

Anna Rosenberry

Absent: None

2. **Review and Adoption of May 12, 2023, Meeting Minutes**

Motion made by Tim Thomure and dually seconded by Anna Rosenberry to approve the minutes of 5/12/2023, as submitted, was passed *unanimously*.

3. **Update on Milagro on Oracle and Items needed**

Update given by HCD Interim Director, Ann Chanecka

Discussion held; no action taken.

4. **Consultant Agreement for Milagro**

A. *Discussion*

Discussion held regarding the consultant agreement presented between EL Pueblo Housing Development and Gorman. Motion made by Ann Chanecka and dually seconded by Dre Thompson to approve the consulting services agreement was passed unanimously.

5. Resolution for Milagro

A. Discussion

Discussion held regarding the resolution required by the equity investor. Motion made by Dre Thompson and dually seconded by Ann Chanecka to approve the resolution that specifies the requirements of the general partner was passed unanimously.

6. EPHA President Authority for Milagro

A. Discussion

Discussion held regarding needing a motion to grant Assistant City Manager, Liz Morales authority to sign document on behalf El Pueblo. Motion made by Anna Rosenberry and dually seconded by Tim Thomure to grant Liz Morales authority to sign on behalf of El Pueblo was passed unanimously.

7. Next Meeting: Quarterly

No action taken

8. Call to the Audience

9. Adjournment- 11:27 am