



**El Pueblo**  
Housing Development

El Pueblo Housing Development  
October 30, 2023, 3:30 pm  
In Person Meeting- City Hall, First  
Floor

## Meeting Minutes

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

Meeting was called to order at 3:34 pm by Ann Chanecka. Roll call was taken and a quorum was established.

*No Action Taken*

#### **Members Present:**

Liz Morales

Dre Thompson

Timothy Thomure

Jason Thorpe

Ann Chanecka

Anna Rosenberry

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Absent: None

### 2. **Review and Adoption of June 13, 2023, Meeting Minutes**

Motion made by Dre Thompson and dually seconded by Anna Rosenberry to approve the minutes of 6/13/2023, as submitted, was passed unanimously.

### 3. **Low Income Housing Tax Credits 101**

Presentation given by David Wohl

*Discussion held; no action taken*

### 4. **Milagro on Oracle Update**

Update given my HCD Interim Director, Ann Chanecka and CS Manager, Sarah Meggison

*Discussion held; no action taken*

### 5. **Financial Update**

Update given by HCD Interim Director, Ann Chanecka

Board was made aware that a portion of the developer fee had been received.

*Discussion held, a request was made for a longer presentation at a future meeting and a recommendation for a fund manager was made; no action taken*

**6. Pipeline of Development**

Overview was provided by HCD Interim Director, Ann Chanecka.

*Discussion held regarding the need for gap financing. Motion made by Tim Thomure and dually seconded by Liz Morales to allow EPHD to submit proposal for \$1 million in gap financing to Pima County subject to City Manager approval was passed unanimously.*

**7. Next Meeting: Quarterly**

No action taken

**8. Call to the Audience**

No members of the audience requested to speak.

**9. Adjournment**