



El Pueblo
Housing Development

El Pueblo Housing Development
May 9, 2024, 11:00 AM
In Person Meeting- City Hall, First Floor

Legal Action Report

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

Meeting was called to order at 11 AM by Ann Chanecka. Roll call was taken and a quorum was established.

No Action Taken

Members Present:

Ann Chanecka

Liz Morales (arrived at 11:37 AM)

Dre Thompson

Anna Rosenberry (arrived at 11:37 AM)

Johanna Hernandez

Absent: None

2. Review and Adoption of March 7, 2024, Meeting Minutes

Motion to approve the minutes of 3/7/2024 made by Dre Thompson and seconded by Johanna Hernandez.

Motion to approve the minutes of 3/7/2024 passed unanimously.

3. Project Updates

No action taken.

4. Solar Credits – Direct Pay

No action taken.

5. Discussion re: EPHD Response to Pima County RFQ

No action taken.

6. Discussion re: Creation of EPHD Policies and Procedures

No action taken.

7. Discussion re: Follow-up on previous EPHD financial questions

No action taken.

8. Next Meeting: Quarterly

a. Agenda Items

- i. Transition of Tucson House to EPHD (staff)
- ii. New Market Funding Options
- iii. EPHD Policies & Procedures and Documentation

9. Call to the Audience

No action taken.

10. Adjournment

Motion to adjourn made by Johanna Hernandez and seconded by Dre Thompson.

Motion to adjourn passed unanimously. Meeting adjourned at 12:01 PM.