



El Pueblo Housing Development  
November 3, 2025, 9:00 am  
Virtual Meeting

## Legal Action Report

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

Meeting was called to order at 9:07 am by Ann Chanecka. Roll call was taken and a quorum was established.

#### Members Present:

Ann Chanecka  
Liz Morales  
Anna Rosenberry  
Johanna Hernandez

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Absent: Dre Thompson

### 2. Project Pipeline Update

Johanna Hernandez gave a presentation on projects that are currently and soon-to-be under construction as well as projects in planning.

*No action taken.*

### 3. Approvals/Closings

- a. Tucson House Resolution authorizing the financial closing  
Tucson House Resolution authorizing the transfer to the City

*Director Morales motioned to approve the resolutions as written, seconded by Director Chanecka. Motion passes 4-0.*

- b. Stone and Speedway Resolution authorizing to submit Pima County Gap Funding and LIHTC applications

*Director Morales motioned to approve the resolution as written, seconded by Director Hernandez. Motion passes 4-0.*

- c. Main & Davis Resolution authorizing to submit Pima County Gap Funding and LIHTC applications

*Director Morales motioned to approve the resolution as written, seconded by Director Chanecka. Motion passes 4-0.*

- d. Craycroft Towers Resolution authorizing to submit Pima County Gap Funding and 4% LIHT applications

*Director Morales motioned to approve the resolution as written, seconded by Director Chanecka. Motion passes 4-0.*

- e. Resolution authorizing the transfer of 216 scattered site units from the City to EPHD

*Director Morales motioned to approve the resolution as written, seconded by Director Hernandez. Motion passes 4-0.*

**4. Next Meeting: Quarterly**

*No action taken.*

**5. Call to the Audience**

*No action taken.*

**6. Adjournment**

Meeting adjourned at 9:50 AM.