



El Pueblo
Housing Development

El Pueblo Housing Development
January 22, 2026, 10:00 am
10th Floor Conference Room City Hall

Legal Action Report

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

Meeting was called to order at 10:06 am by Ann Chanecka. Roll call was taken and a quorum was established.

Members Present:

Ann Chanecka
Liz Morales
Johanna Hernandez
Anna Rosenberry
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. **Financial Report**

Johanna Hernandez provided an overview of the financial report.

No action taken.

4. **Approvals/Ratification/Closings**

- a. Annual filings for IRS

Item postponed to next meeting. No action taken.

- b. Amazon Flats Resolution (Pima County Gap Funding Application)

Director Morales motioned to approve the resolution as written, seconded by Director Hernandez. Motion passes 5-0.

5. **Operating Agreement**

Item postponed to next meeting. No action taken.

6. **Non-profit Schedule**

Item postponed to next meeting. No action taken.

7. Business services Department Updates

Item postponed to next meeting. No action taken.

8. Upcoming Items

No action taken.

9. Call to the Audience

No action taken.

10. Adjournment

Meeting adjourned at 10:56 AM.