



El Pueblo Housing Development
April 8, 2026, 2:30 pm
City Hall, First Floor Conference Room

Legal Action Report

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

Meeting was called to order at 2:32 PM by Ann Chanecka. Roll call was taken and a quorum was established.

Members Present:

Ann Chanecka
Liz Morales
Anna Rosenberry
Johanna Hernandez
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.

Director Morales motioned to have a meeting in May 2026 to review and adopt a draft budget, seconded by Director Rosenberry. Motion passes 5-0.

4. Approvals/Ratifications/Closings

- a. Ratification of 2022-2025 Form 990's & Form 1023

Director Morales motioned to approve the ratification of the submissions, seconded by Director Thompson. Motion passes 5-0.

- b. Ratification of Amazon Flats Financial Closing

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

- c. Ratification of Loans to Projects

Director Morales motioned to approve the resolutions as written, seconded by

Director Thompson. Motion passes 5-0.

- d. Approval of RFP for Accounting Services

Director Morales motioned to move forward with the RFP, seconded by Director Thompson. Motion passes 5-0.

- e. Craycroft Towers CFP Development Agreement

Director Morales motioned to adopt the agreement in substantial form, seconded by Director Chanecka. Motion passes 5-0.

5. Organizational Review

No action taken.

6. Business services Department Updates

No action taken.

7. Upcoming Items

No action taken.

8. Call to the Audience

No action taken.

9. Adjournment

Meeting adjourned at 3:50 PM.