



El Pueblo Housing Development
July 10, 2026, 10:00 am
Virtual Meeting

Legal Action Report

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

Meeting was called to order at 10:02 AM by Ann Chanecka. Roll call was taken and a quorum was established.

Members Present:

Ann Chanecka
Liz Morales
Anna Rosenberry
Johanna Hernandez

Absent: Dre Thompson

2. Approvals/Ratifications/Closings

Craycroft Towers Debt Negotiations

Johanna Hernandez explained that the resolution approved in November 2025 omitted debt due to an oversight and that this resolution cures that omission.

Director Morales motioned to adopt the resolution authorizing the President and Secretary, on behalf of the corporation, to take all actions necessary to effectuate the Construction and Permanent loans as detailed in the resolution, seconded by Director Rosenberry. Motion passes 4-0.

3. Upcoming Items

No action taken.

4. Call to the Audience

No action taken.

5. Adjournment

Meeting adjourned at 10:25 AM.