



El Pueblo Housing Development
July 15, 2026, 4:00 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 4:02 PM by Ann Chanecka. Roll call was taken and a quorum was established.

Members Present:

Ann Chanecka
Liz Morales
Johanna Hernandez
Dre Thompson

Absent: Anna Rosenberry

2. Financial Update

a. 5-Year Financial Projection

Johanna Hernandez provided an overview of the 5-year financial projection.

No action taken.

b. Accounting/Audit Firm Procurement

Johanna Hernandez provided an update on the current status of the Accounting RFQ.

No action taken.

3. Upcoming Board Action

Johanna Hernandez provided a preview of the items the Board will need to take action in the near future.

No action taken.

4. Executive Director Recruitment Discussion

Johanna Hernandez provided an overview of the different options for recruitment, followed by Board discussion.

No action taken.

5. Upcoming Items

No action taken.

6. Call to the Audience

No action taken.

7. Adjournment

Meeting adjourned at 5:17 PM.