



El Pueblo Housing Development
September 16, 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 4:00 PM by Ann Chanecka. Roll call was taken and a quorum was established.

Members Present:

Ann Chanecka
Liz Morales
Johanna Hernandez
Anna Rosenberry

Absent: Dre Thompson

2. Project Pipeline Update

a. Stone & Speedway Project Update

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

No action taken.

b. Amazon Motel Transfer to EPHD

Johanna Hernandez provided an update on the Amazon Motel project and ongoing property management transition.

No action taken.

3. Approvals/Ratifications/Closings

a. *Director Morales moved to authorize staff to solicit and negotiate interim construction, subject to final underwriting; and to authorize staff to solicit and negotiate the permanent loan and subordinate sources reflected in the current capital stack, seconded by Director Chanecka. Motion passes 4-0.*

b. *Director Hernandez moved to adopt Resolution EPHD2026-009 Amazon Motel, Transfer-authorizing the President and Secretary, on behalf of the corporation, to take all actions necessary to effectuate the transfer of the improvements on the Amazon Motel property from the City of Tucson to EPHD; and ratifying the formation of Amazon Motel, LLC and El Pueblo Amazon Motel, LLC as detailed in the resolution, seconded by Director Morales. Motion passes 4-0.*

4. EPHD Business

Johanna Hernandez update on the ongoing EPHD Business including staffing updates, accounting & audit procurement, and meeting scheduling.

No action taken.

5. Upcoming Items

No action taken.

6. Call to the Audience

No action taken.

7. Adjournment

Meeting adjourned at 4:33 PM.