El Pueblo Housing Development
November 18, 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 4:03 PM by Ann Chanecka. Roll call was taken and a quorum was established.

Members Present:
Ann Chanecka
Liz Morales
Andrew Paredes
Anna Rosenberry

Absent: Dre Thompson

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2. Project Pipeline Update

Robin Smith provided key project updates.

No action taken.

3. Approvals/Ratifications/ Closings

a. Resolution 2026-010 – Craycroft Towers Financial Closing

Director Morales motioned to adopt the resolutions authorizing the President and Secretary, on behalf of the corporation, to take all actions necessary to effectuate the financial closing of Craycroft Towers, seconded by Director Chanecka. Motion passes 4-0.

b. El Pueblo Scattered Sites, LLC - Bank Account

Director Rosenberry motioned to ratify the creation of El Pueblo Scattered Sites, LLC and authorize the President and Secretary, on behalf of the corporation, to take all actions necessary to open operating and reserve accounts, seconded by Director Paredes. Motion passes 4-0.

4. EPHD Business

Ann Chanecka provided an update on Executive Director recruitment. Andrew Paredes and Ann Chanecka provided an update on accounting procurement and EPHD 990.

No action taken.

5. Adding EPHD Board Members

Ann Chanecka introduced the possibility of adding board members.

Director Morales motioned to add the PDSD Director and/or a designee as a board member, seconded by Director Chanecka. Motion passes 4-0.

6. Future Agenda Item Suggestions

No action taken.

7. Call to the Audience

No action taken.

8. Adjournment

Meeting adjourned at 4:57 PM.