

City of Douglas Community Housing Corporation

AGENDA WITH ACTIONS TAKEN

Board of Directors Regular Meeting
City of Douglas Community Housing Corporation

Thursday, March 30, 2023, at 11:00 a.m.
VIA TEAMS MEETING

1. Call to Order
2. Roll Call.

Board Members present were Belen Durazo, Denise Machado and Vicky Merritt. City Official(s) present were Ana Urquijo, City Manager, Luis Pedroza, Deputy City Manager. Other present was Frank Moro.

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

Not an action item, no action taken.

4. Discussion/Direction/Decision regarding petition from Buyer (RLP II, LLC) for the Community Housing Corporation to address the Capital Needs Assessment Report recommendations as a condition to continue with the purchase of Rancho La Perilla Apartments.

Motion by Ms. Machado, second by Ms. Durazo to enter executive session. Motion passed unanimously.

Motion by Ms. Durazo, second by Ms. Machado to adjourn executive session. Motion passed unanimously.

Motion by Ms. Durazo, second by Ms. Machado to move forward with the repairs as required by the CNA report, which are currently estimated at \$137,000 less the \$82,000 which will come out of the reserve account from previous amounts and to finish the improvements as required by the CNA report. Motion passed unanimously.

5. Adjournment.

Motion by Denise Machado, second by Belen Durazo to adjourn the meeting at 12:09 p.m.

Posted on Thursday, September 7, 2023 @ 9:00 a.m. by: Cynthia A. Robles, Deputy City Clerk

