

Agenda
Las Cortes, Inc.
Oxnard Housing Department
Large Conference Room
435 South D Street, Oxnard, CA 93030
January 11, 2012
4:00 p.m.

A. ROLL CALL.

B. APPROVAL OF MEETING MINUTES

C. PUBLIC COMMENTS

At this time, the Board of Directors (“Board”) will consider public comments for a maximum of fifteen minutes. A person may address the Board only on matters not appearing on the agenda and within the subject matter jurisdiction of the Board. A person not able to address the Board at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The presiding officer shall limit public comments to three minutes for each person.

D. CORPORATE BUSINESS

- a. Adopt a resolution authorizing the Board President or designee to execute and take all needed actions in consultation with Las Cortes’ general counsel relative to entering into an agreement of limited partnership, development agreement, guaranty agreement, pledge and security agreement; indemnity agreement, management agreement, right of first refusal/purchase option agreement and any other agreements for the purpose of developing, maintaining and operating the Las Villas de Paseo Nuevo affordable housing project.
- b. Review and approve the Paseo Nuevo expenditures for the months of October, November, and December 2011.
- c. Consideration of capacity of Director Hughes to continue as a Board Member.

E. REPORTS

- a. 31-1 Update- Urban Housing Communities
- b. Paseo Nuevo

F. STUDY SESSION

G. BOARD COMMENTS

H. OTHER ITEMS

I. NEXT MEETING

February 8, 2012

ADJOURNMENT