

SPECIAL MEETING

Agenda

Las Cortes, Inc.
Oxnard Housing Department
Large Conference Room
435 South D Street, Oxnard
March 16, 2011 – 4:00 p.m.

- A. ROLL CALL
- B. 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.
- C. CORPORATE BUSINESS – Form 700 Requirement
- D. REPORTS
 - a. Report on Cuesta Del Mar
 - 1. Authorize Las Cortes to acquire 610 Cuesta Del Mar from Oxnard Housing Authority in the amount of \$67,000.00.
 - 2. Authorize the Chairman to execute a Promissory Note in the amount of \$67,000.00 to the Oxnard Housing Authority.
 - 3. Authorize the Chairman to execute a Deed of Trust for 610 Cuesta Del Mar.
 - 4. Authorize the Chairman to execute a Business Management Agreement between Las Cortes and Oxnard Housing Authority.
 - 5. Adopt a Resolution authorizing the Chairman to execute and take all needed actions in consultation with Las Cortes relative to the acquisition and development of 610 Cuesta Del Mar.
- E. STUDY SESSION
- F. BOARD COMMENTS

G. OTHER ITEMS

H. NEXT MEETING
April 13, 2011

I. ADJOURNMENT