

DeAnza Gardens, a California Limited Partnership
Managing General Partner; DeAnza Housing Corporation,
A California Non-Profit Public Benefit Corporation



Joseph Villarreal, President
Anthony Reese, Treasurer of the Corporation
Ken Bartlett, Secretary of the Corporation
Joanne Segura, Member at Large
Nataline Jindoian, Member at Large

PERSONS WHO WISH TO ADDRESS THE BOARD DURING PUBLIC COMMENT OR WITH RESPECT TO AN
ITEM THAT IS ON THE AGENDA, WILL BE LIMITED TO TWO (2) MINUTES.

AGENDA

BOARD OF DIRECTORS MEETING DeANZA HOUSING CORPORATION

Large Conference Room, 3133 Estudillo St., Martinez, CA 94553

Zoom Meeting ID: 640 602 9733

<https://us02web.zoom.us/j/6406029733>

Wednesday, November 9, 2022 at 3:30pm

- I. Call to Order
- II. CONSIDER CONSENT ITEMS: Items are subject to removal from the Consent Calendar by request from any Board Member or on request for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Discussion Items.
- III. DISCUSSION ITEMS
 1. CONSIDER Consent Items previously removed
 2. PUBLIC COMMENT (2 Minutes/Speaker)
 3. AUTHORIZE and ADOPT DeAnza Housing Corporation Resolution No. 1003 to select and engage PNC Real Estate to refinance the existing debt on DeAnza Gardens with a new loan with a lower interest rate and borrow additional funds to enhance DeAnza's replacement reserve account as well as other development activity by the Housing Authority of the County of Contra Costa (HACCC).
- IV. Adjournment

GENERAL INFORMATION



3133 Estudillo St. • P.O. Box 2759 • Martinez, CA • Phone: (925) 957-8001 • Fax (925) 372-0236



Persons who wish to address the Board of Directors should complete the form provided for that purpose and furnish a copy of any written statement to the Secretary.

All matters listed under CONSENT ITEMS are considered by the Board of Directors to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time the Directors vote on the motion to adopt.

Comments on matters listed on the agenda or otherwise within the purview of the Board of Directors can be submitted via mail: DeAnza Housing Corporation, PO Box 2759, Martinez, CA 94553, by telephone: (925) 957-8028, or via fax: (925) 372-3678.

The DeAnza Housing Corporation will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact Nataline Jindoian at least 24 hours before the meeting at (925) 957-8028; TDD (925) 957-1685.

