

DeAnza Housing Corporation
A California Non-Profit Public Benefit Corporation



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: 890 4752 1035

<https://us02web.zoom.us/j/89047521035>

Thursday, September 21, 2023, at 12:00pm

- 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. OPEN nominations and vote on the election of officers, including a President, Executive Director, Treasurer and Secretary, for the DeAnza Housing Corporation Board of Directors.
APPROVE Resolution 1007 authorizing the election of officers for the DeAnza Housing Corporation
- 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.



To: DEANZA HOUSING CORPORATION BOARD OF DIRECTORS

From: JOSEPH VILLARREAL, DEANZA HOUSING CORPORATION

Date: SEPTEMBER 21, 2023



Subject: OPEN NOMINATIONS AND VOTE ON THE ELECTION OF OFFICERS, INCLUDING A PRESIDENT, EXECUTIVE DIRECTOR, TREASURER AND SECRETARY, FOR THE DEANZA HOUSING CORPORATION BOARD OF DIRECTORS.

I. RECOMMENDED ACTION:

OPEN nominations and vote on the election of officers, including a President, Executive Director, Treasurer and Secretary, for the DeAnza Housing Corporation Board of Directors.

APPROVE Resolution 1007 authorizing the election of officers for the DeAnza Housing Corporation.

II. FINANCIAL IMPACT:

None.

III. REASONS FOR RECOMMENDATION/BACKGROUND:

On September 18, 2023, the DeAnza Board of Directors amended the Bylaws by resolution #1006. Article 4, Section 4.6 of the Third Amended and Restated Bylaws of DeAnza Housing Corporation was amended to authorize the Executive Director of the Housing Authority of the County of Contra Costa, a public body corporate and politic to appoint the members of the Board of Directors of the DeAnza Housing Corporation (“Corporation”). Furthermore, the amendment stated that all future members of the Board of Directors must be employees of the Housing Authority of the County of Contra Costa.

In addition, Article 5, Section 5.1 of the Bylaws of the DeAnza Housing Corporation require that the Officers of the Corporation shall be a president, secretary, treasurer, and executive director. The Corporation may have, at the Board of Directors discretion, one or more vice presidents, assistant secretaries, or treasurers. The president, secretary, and treasurer shall be chosen from among the directors of the Corporation.

IV. CONSEQUENCES OF NEGATIVE ACTION:

If the Board does not nominate and elect new officers for the DeAnza Housing Corporation Board of Directors, the DeAnza Housing Corporation will not be in compliance with the Bylaws of the Corporation.

V. ATTACHMENTS:

None.

**DEANZA HOUSING CORPORATION
CORPORATE AUTHORIZING RESOLUTION
RE: Election of Officer**

RESOLUTION No. 1007

At a duly constituted meeting of the Board of Directors of DeAnza Housing Corporation, a California nonprofit public benefit corporation (the "**Corporation**"), held on September 21, 2023, the following resolutions were adopted:

WHEREAS, in this resolution, when it states the Corporation will act, the Board deems such actions to be in the best interest of the Corporation.

WHEREAS, At a duly constituted meeting of the Corporation held on September 18, 2023, the Corporation amended the bylaws of the Corporation and adopted the Third Amended and Restated Bylaws of DeAnza Housing Corporation.

WHEREAS, the Third Amended and Restated Bylaws of the Corporation state that the executive director of the Housing Authority of the County of Contra Costa shall is empowered to appoint members of the Board of Directors of the Corporation and that such members must be employees of the Housing Authority of the County of Contra Costa.

WHEREAS, in a letter, dated September 19, 2023, to the Board of the Corporation, the Executive Director of the Housing Authority of the County of Contra Costa appointed five new members of the Board of Directors of the Corporation.

WHEREAS, the Third Amended and Restated Bylaws of the Corporation state that the Board must nominate and elect officers of the Board to remain in compliance with California law.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Directors of the Corporation shall nominate and elect a president, an executive director, a treasurer and a secretary and designate the term of service for each member of the Board.

FURTHER RESOLVED: That Joseph Villarreal, President of the Corporation, or any other officer of the Corporation, acting alone on behalf of the Corporation, in its own capacity, is authorized, empowered and directed to execute any and all necessary documents in its own capacity to implement the Amended Bylaws.

[Remainder of the page left intentionally blank]

CERTIFICATE OF SECRETARY

I, the undersigned, hereby certify that the foregoing is a true copy of the Resolution adopted by the Board of Directors of the above-mentioned Corporation at a duly constituted meeting, and that said Resolution is in full force and effect.

Dated: September 21, 2023

By: _____

Name: _____
Nataline Jindoian, Secretary