



REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, January 23, 2017 at 6:00PM - La Promesa Building Conference Room (2nd Floor)

AGENDA

- I. Call to Order** Terry Hartman, Chairman
- II. Prayer** Volunteer
- III. Roll Call** Yolanda Sosa, Secretary
- IV. Approval of the November 28, 2016 Board Meeting Minutes** Terry Hartman
- V. Approval of the Financial Report November 1 to December 31, 2016**
William Soria, Treasurer
Roberto Paz, AGA Financial Officer
Rosa Ramirez
Gabriel Q. Velasquez
- VI. Guest Comments** Terry Hartman
- VII. Presentation of 2016 AGA Audit and IRS Form 990** Roger Harrison, CPA
- VIII. AVEGU - AGA Property Management Department**
 - A. San Jacinto Senior Apartments** Margaret Sanchez
 - 1. San Jacinto Financial Report
 - 2. AVEGU Report
 - 3. 10K Fund Release
 - B. Commercial Properties** Rosa R. Ramirez
 - 1. Leases Ending/New Leases (or Extensions)
- IX. Executive Director's Report** Gabriel Q. Velasquez
 - A. 21st Annual Cesar E. Chavez March (March 25)**
 - B. El Parian Roof Cover Status**



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- C. Comerica: 50K Line of Credit
- D. Bond Request Status/CDBG Option - Plaza Access Plan
- E. JP Morgan Chase Foundation
 - 1. 20K Reprogrammed of Funds
- F. Westside Creeks Restoration Oversight Committee
 - 1. Elemendorf Lake Redevelopment: Project Completion

X. Chairman's Report Terry Hartman

XI. Executive/Closed Session Terry Hartman

Board of Directors may choose to enter into Closed Session at any time it deems necessary to deal with issues involving contract negotiations, real estate matters, and employment issues.

- A. Discussion on Promesa Mortgage Modification
- B. AVEGU: Housing Department - Specific Tenant Contract Issues
- C. Discussion related to dormant La Ofrenda fund

XII. New Business Terry Hartman

XIII. Adjournment Terry Hartman

Next Regular Meeting of the Avenida Guadalupe Association Board of Directors is scheduled for Monday, March 27, 2017 at 6:00 PM in the Promesa Building Conference Room.