

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  
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: 899 4541 0457 Passcode: 255245

<https://us02web.zoom.us/j/89945410457?pwd=QlhpZjkrUEkrbzkwSTZlQkp3U0xnUT09>

Thursday, April 22, 2021 at 4:00pm

- 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. CONSIDER approving March 7, 2019 Meeting Minutes
  4. APPOINT Directors of the Corporation by Board Action
  5. APPOINT Officers of the Corporation by Board Action
  6. CONSIDER approving the DeAnza Housing Corporation Annual Budget for 2021
  7. CONSIDER and ACCEPT the financial and program compliance audit report for the years ended December 31, 2020 and 2019, prepared by Lindquist, Von Husen & Joyce LLP.



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8. AUTHORIZE and ADOPT DeAnza Housing Corporation Resolution No. 1001 to execute an amendment to the Limited Partnership Agreement for the purposes of admittance and withdrawal of the Limited Partners and withdrawal of a General Partner for DeAnza Gardens.
9. RECEIVE oral report on the Project Status and Vacancy
10. CONSIDER upcoming Meeting Schedule; and APPROVE dates discussed in the months of July and October.

#### IV. Adjournment

### **GENERAL INFORMATION**

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.

