

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

Community Room, 205 Pueblo Ave, Bay Point, CA 94565

Thursday, March 7, 2019 at 3:30pm

- I. 3:30 p.m. 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
  - a. CONSIDER Consent Items previously removed
  - b. PUBLIC COMMENT (2 Minutes/Speaker)
  - c. CONSIDER approving November 27, 2018 Meeting Minutes
  - d. CONSIDER accepting Proposed 2019 Operation Budget
  - e. CONSIDER accepting 2018 Audit Report
  - f. RECEIVE oral report on the Project Status and Vacancy Reports
  - g. CONSIDER upcoming Meeting Schedule
- IV. Adjournment

