

**CCA Building Corporation
Board Meeting Notes
Thursday, July 25, 2024
Community Room - 12:00p.m.**

1. Call to Order **President Mark Carmel**

2. Roll Call **President Mark Carmel**

3. Modifications/Approval of Agenda*

a. CHPA Executive Director may suggest corrections or modifications to the agenda.

4. Public Forum

Members wishing to present such items shall submit a written request at the beginning of the meeting to the Recorder that summarizes the item and provides his or her name and organizational affiliation, if any. No action may be taken on such items. Persons submitting a written request to address the Board will be heard in the order in which the Recorder received their written request. Assuming concurrence by public speakers, the Board President has the prerogative to reorder public comments. Speakers shall address the Board with decorum and not defame any Board members, faculty or staff and are limited to 3 minutes to address the Board. Board members will not respond to speakers and may follow up at their discretion.

5. Approval of Minutes

- June 24, 2024

**Mark Carmel
DOCA**

6. Old Business

- Resolution for Transfer of Interest Income to CHPA
- Update of Bylaws Review - Tabled

**Steven Trujillo
Steven Trujillo**

7. New Business

- 301,000 Cash disbursement excess bond funds - Fund 26
- Project priority list
- CHPA / Pueblo Diocese Land Reconciliation

**Mark Carmel
Sarah Siegrist
Dr. Duran
Dr. Duran**

8. Adjourn

Mark Carmel

**Upcoming Meeting Dates – 4th Thursday of each Month
12:00pm in the Community Room**

Thursday 8.22.24	Thursday 1.23.24
Thursday 9.26.24	Thursday 2.27.24
Thursday 10.24.24	Thursday 3.20.24
Thursday 11.21.24	Thursday 4.24.24
Thursday 12.19.24	Thursday 5.22.24
	Thursday 6.26.24

Board Members	Office
Mark Carmel	President
Steven Trujillo	Secretary/Treasurer
Dr. Richard Duran	Member

***If a Board member has potential conflict of interest regarding any agenda item(s), the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.**