

**THE MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
OF DELTA COMMUNITY DEVELOPERS CORP.
HELD FEBRUARY 20, 2020**

The Board of Directors of Delta Community Developers Corp. met in a Regular Meeting at 2575 Grand Canal Blvd., Stockton, California, at 4:04 p.m. on February 20, 2020.

The Chairperson called the meeting to order, and upon roll call, those present and absent were as follows:

Present:	Patricia Barrett,	Director
	Dale Cose,	Chairperson
	Ryan Gresham,	Second Vice Chairperson
	Martha Moore,	Director
	Lester Patrick,	First Vice Chairperson
	Jon Mendelson,	Director
	Rudy Willey,	Director

Absent: None

The Chairperson declared a quorum present.

Also present were Peter W. Ragsdale, Executive Director; Gerald "Chip" Jones, Deputy Director; and Alan R. Coon, General Counsel.

APPROVAL OF THE MINUTES:

Following a discussion, Director Patrick moved, seconded by Director Gresham, that the following Resolution be approved as read:

RESOLUTION NO. 20-6

RESOLUTION APPROVING MINUTES

RESOLVED AND ORDERED by the Board of Directors of Delta Community Developers Corp. meeting in a Regular Meeting this 20th day of February, 2020, that the Minutes of the Regular Meeting held January 16, 2020, be, and the same hereby are approved and adopted and the Secretary be, and he hereby is authorized and directed to sign said Minutes for and on behalf of Delta Community Developers Corp.

ROLL CALL:

AYES: Directors Barrett, Gresham, Moore, Patrick, Cose
NOES: None
ABSTAIN: Commissioners Mendelson, Willey
ABSENT: None

Upon Roll Call, the Chairperson declared the foregoing Resolution passed and adopted.

PUBLIC COMMENT:

There were none.

INFORMATION ITEMS:

There were none.

CONSENT ITEMS:

There were none.

ACTION ITEMS:

There were none.

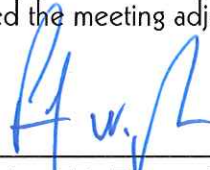
ADJOURNMENT:

There being no further business, upon motion, second and unanimously carried, the Board of Directors' meeting adjourned.

ROLL CALL:

AYES: Directors Barrett, Gresham, Mendelson, Moore, Patrick, Willey, Cose
NOES: None
ABSTAIN: None
ABSENT: None

Following Roll Call, the Chairperson declared the meeting adjourned at 4:04 p.m.



Peter W. Ragsdale, Secretary