

The BOARD of DIRECTORS

Of the

City of Douglas Community Housing Corporation

will meet

Thursday, October 3, 2013 at 9:30 a.m.

At the

**Rancho La Perilla Apartments
Community Room
1201 E. Fairway Drive
Douglas AZ**

Posted at:

City Hall

Douglas Police Department

Douglas Library

<http://www.douglasaz.gov>

Tuesday, October 1, 2013 @ 12:30 p.m.

By: Barbara Rodriguez

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISIONS, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO ALMA ANDRADE WITHIN 72 HOURS AT (520) 417-7302, FAX (520) 364-7507, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

Agenda

Board of Directors Special Meeting City of Douglas Community Housing Corporation

Thursday, October 3, 2013 at 9:30 p.m.

**Rancho La Perilla Apartments
Community Room
1201 E. Fairway Drive
Douglas, AZ 85607**

1. Call to Order
2. Roll Call
3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.
4. Approval of Minutes for the: August 1, 2013 meeting
5. Discussion/Decision to consider a bond be made mandatory for the management company or Corporate Treasurer and/or consider other fraud preventive measures or remedies as part of Section 5.8 of the Amended Bylaws.
 - a) Discussion/Decision on approval of Resolution 13-0001, amending the Corporate By-laws and Articles of Organization to cap membership at 5 and establish a system of staggered four (4) year terms, and incorporating any fraud preventive measures approved in the previous agenda item noted as #5 herein.
6. Management Report
 - a) Discussion/Decision on approval of 2013-2014 operating budget for the Corporation. This item may incorporate and include discussion/decision on approval of Insurance expenditure matters and Capital outlays for the 2013-2014 budget years.
 - b) Information/Discussion regarding 2013 Property Tax Notice
7. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
8. Adjournment