

The BOARD of DIRECTORS
Of
City of Douglas Community Housing Corporation
will meet

Thursday, February 7, 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, February 5, 2013 @ 9:30 a.m.
By: Christina Gomez, NHG Director

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, February 7, 2013 at 9:30 a.m.

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

1. Call to Order
2. Roll Call
3. Resignations and Appointments
4. Election of Officers
5. Approval of Minutes – June 8, 2012 meeting
6. Discussion/Decision to approve the audit for FY 2011/2012.
7. Discussion/Presentation on outstanding invoices to the City of Douglas.
8. Management Report
9. Next Meeting
10. Adjournment