

The BOARD of DIRECTORS

Of the

City of Douglas Community Housing Corporation

will meet

Thursday, June 5, 2014 at 9:00 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>

Monday, June 2, 2014 @ Noon.

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, June 5, 2014 at 9:00 a.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 – March 6, 2014 meeting
5. Update as well as Discussion/Direction on considering sale of the CHC assets.
6. Management Report
 - a) Report regarding recent corporate tax returns filed for Tax Year 2013.
 - b) City Manager, Carlos De La Torre or his designee to update Board on various current City real property transactions and grant of licenses as part of Mayor and Council policy for the City of Douglas as well as an update involving the possible sale/liquidation of corporate assets.
7. Scheduling and/or confirmation of next Meeting dates
8. Adjournment