The BOARD of DIRECTORS

Of

Douglas Housing Corporations I and II (Casas de Esperanza and Pioneer Village)

will meet

Wednesday, June 27, 2012 at 12:00 p.m.

At

City of Douglas Council Chambers 425 10th Street Douglas AZ

Posted at:
City Hall
Douglas Police Department
Douglas Library
www.douglasaz.org
Monday, June 25, 2012 @ 11:35 a.m.

______Neighborhoods Office

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 Meeting Douglas Housing Corporations I and II

Wednesday, June 27, 2012 at 12:00 p.m.

City of Douglas Council Chambers 425 10th Street Douglas, AZ 85607

- I. Call to Order
- II. Roll Call
- **III.** Approval of Minutes May 22, 2012
- IV. Resignations/Appointments
- V. Discussion/Decision
 - a) To approve the proposed contract to audit the statements of financial position for Douglas Housing Corporation I as of June 30, 2012 in the amount of \$8,400.00 with C. Wesley Addison, P.C.
 - b) To approve the proposed contract to audit the statements of financial position for Douglas Housing Corporation II as of June 30, 2012 in the amount of \$8,400.00 with C. Wesley Addison, P.C.
 - c) Reconsideration and discussion with possible decision referencing the purchase of a new riding mower and the decision as to which funds will be utilized to facilitate the purchase.
 - 1) Purchasing the riding mower was previously approved by the Douglas Housing Corporation Boards I & II on May 21, 2012, with the Boards approving an expenditure of 15% of the total purchase amount.
 - d) Discussion/Decision on renewing the intergovernmental agreement between the City of Douglas and the Douglas Housing Corporations I & II to remain as previously agreed upon or with changes.
- VI. Management Report
- VII. Next Meeting
- VIII. Adjournment