

The BOARD of DIRECTORS

Of

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

will meet

Tuesday, May 22, 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.gov
Friday, May 18, 2012 @ 3:55 p.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

Tuesday, May 22, 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** – February 17, 2012
- IV. Resignations/Appointments**
- V. Discussion/Decision (D/D)**
 - a) D/D – To approve the renewal of insurance policy(s)
 - 1) To review Pioneer Village
 - i. Policy is paid through mortgage
 - 2) D/D – To approve Property Insurance Policy for Casas De Esperanza
 - i. Premium for renewing entire present coverage from 07-01-2012 to 07-01-2013 (\$7,016.00)
 - b) D/D – To approved the proposed Fiscal Year Budget for 2012 for Pioneer Village & Casas de Esperanza
 - c) D/D – To approved the proposed Capital Replacement Plan for 2012 for Pioneer Village & Casas de Esperanza
 - d) D/D – To approve the Management Agreement for Pioneer Village & Casas de Esperanza
 - e) D/D – To approve the purchase of a new riding mower for use at Casas de Eperanza and Pioneer Village (Approx. \$14,000) and to designate fund from which to pay for purchase & consider lease purchase option for same.
- VI. Management Report**
- VII. Next Meeting**
- VIII. Adjournment**