

The BOARD of DIRECTORS

Of

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

will meet

Wednesday, November 2, 2011 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, October 28, 2011@ 3:15 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

Wednesday, November 2, 2011 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 – July 19, 2011**
- IV. Resignations/Appointments**
- V. Discussion/Decision**
 - a) FY 10/11 Draft Audit Report
 - b) Surplus Cash and Entity Account Payment
- VI. Management Report**
- VII. Next Meeting**
- VIII. Adjournment.**

For questions, please call Michael Moulinet at (520) 417-7314