

AGENDA WITH ACTIONS
The BOARD of DIRECTORS

Of

Douglas Housing Corporation II
(Pioneer Village)

will meet

Monday, October 19, 2015 at 12:00 p.m.

At

City of Douglas
City Hall
425 10th Street
Douglas AZ

Posted at:
City Hall
Douglas Police Department
Douglas Library
www.douglasaz.org
16, October, 2015, 3:00 pm

Public Housing

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.

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(Pioneer Village)

Monday, October 19, 2015 at 12:00 p.m.

City of Douglas
City Hall
425 10th Street
Douglas, AZ 85607

I. Call to Order

Meeting was called to order by Board President Gary Clark at 12:20 p.m.

II. Roll Call

Board Members present included: Gary Clark, Irene Garcia, Angelica Garcia and Ray Anthony Novoa, Jr. Absent was Board Member Rosa Vertrees.

City Staff Members present: Xenia Gonzalez, Housing Manager, Michael Moulinet, Housing Specialist for Property Management and Juan Pablo Flores, City Attorney.

III. Approval of Minutes – June 29, 2015

Minutes from the June 29, 2015 meeting were reviewed and considered. Motion to approve minutes as presented made by Irene Garcia and seconded by Angelica Garcia. Motion to approve minutes passed unanimously.

IV. Resignations/Appointments and possible Discussion/Decision on:

- a) Discussion/Decision to vacate the post held by Rosa Vertrees as Board Member due to her three (3) or more consecutive unexcused absences
Motion to approve to vacate the post held by Rosa Vertrees as Board Member made by Angelica Garcia and seconded by Ray Novoa, Jr. Motion to approve passed unanimously.

V. Discussion/Decision

- a) Discussion/Decision on approval of Resolution 15-0002, a Resolution of the board of Directors of the City of Douglas Housing Corporation I to authorize dissolution by the board of directors and authorize the issuance of articles of dissolution of Douglas Housing Corporation I
Motion to approve Resolution 15-0002 made by Ray Novoa, Jr and seconded by Irene Garcia. Motion to approve passed unanimously.

- b) Discussion/Decision on approval of the board of Directors of the City of Douglas Housing Corporation II to authorize the entry into a management agreement with Key Property Management, LLC and appointing Key Property Management LLC as exclusive agent for the management of Pioneer Village Apartments .

Motion to approve the authorization to enter into a management agreement with Key Management, LLC and appointing Key Property Management, LLC as exclusive agent for the management of Pioneer Village Apartments made by Irene Garcia and seconded by Ray Novoa, Jr. Motion to approve to vacate the post passed unanimously.

VI. Management Report

- a) City Manager, Carlos De La Torre
No action taken/Not an action item.
- b) Housing Specialist for Property Management, Michael Moulinet
No action taken/Not an action item.

VII. Persons wishing to address the Board in writing or verbally, on any item not on the agenda.
None

VIII. Next Meeting
To be called on an as needed basis

IX. Adjournment
Motion to Adjourn made by Angelica Garcia and second by Ray Novoa, Jr.

Motion carried unanimously. Meeting adjourned at 12:42 p.m.

For questions, please call Michael Moulinet at (520) 417-7385