

The BOARD of DIRECTORS
Of
City of Douglas Community Housing Corporation
will meet

Thursday, December 15, 2011 at 11:00 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>
Tuesday, December 13, 2011 @ 1:00 p.m. by:

Christina Gomez, NHG Director

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, December 15, 2011 at 11:00 a.m.

**Rancho La Perilla Apartments
Community Room
1201 E. Fairway Drive
Douglas, AZ 85607**

- I. Call to Order.**
- II. Roll Call.**
- III. Approval of Minutes – September 12, 2011 meeting**
- IV. Resignations and Appointments**
- V. DISCUSSION/DECISION**
 - a) Resolution pertaining to the refinance in an amount not to exceed \$4,650,000 and authorizing signatories.
 - b) Final approval of management agreement.
- VI. Next Meeting**
- VII. Adjournment.**