

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.

AGENDA

Douglas Housing Corporation II (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**
- II. Roll Call**
- III. Approval of Minutes – June 29, 2015**
- 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
- 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
 - 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 .
- VI. Management Report**
 - a) City Manager, Carlos De La Torre
 - b) Housing Specialist for Property Management, Michael Moulinet

VII. Persons wishing to address the Board in writing or verbally, on any item not on the agenda.

VIII. Next Meeting

IX. Adjournment

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