

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

Thursday, April 7, 2016 at 9:30 a.m.

At the  
Rancho La Perilla Apartments  
Community Room  
1201 E. Fairway Drive  
Douglas AZ

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 Regular Meeting  
City of Douglas Community Housing Corporation

Thursday, April 7, 2016 at 9:30 a.m.

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

1. Call to Order.
2. Roll Call.
3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.
4. A. Discussion/Decision to Approve new appointment (Michael Gutierrez) as Member to the CHC.  
  
B. Swearing in by Administering Oath of Office new member Michael Gutierrez  
  
C. Discussion and possible decision to nominate and approve new Officers, or possibly delay process until July meeting as called for by the CHC's corporate bylaws.
5. Discussion/Decision on Approval of Minutes for the January 13, 2016 Board Meeting.
6. Management Report and presentation of related current Financial Reports for CHC and Facility.
7. Information/Discussion and possible update regarding the CHC Audit performed for the 2015 Budget year and the accompanying report.
8. Discussion/Information and possible Decision(s) by Board regarding recent capital outlays by the City of Douglas to the CHC as a loan to assist in cash flow in the approximate amount of \$25,000, and obtain status and amounts to date of subsidy during the City FY 2015-2016 & discuss progress on reimbursements/payments.
9. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
10. Adjournment

Posted at: City Hall, Douglas Police Department, Douglas Library and <http://www.douglasaz.gov>  
Wednesday, April 6, 2016 @ 8:30 a.m. by:

  
Alma Andrade, Executive Assistant