

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

Friday, June 8, 2012 at 9:30 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>
Wednesday, June 6, 2012 @ 9:00 a.m. by:

Xenia Gonzalez, Interim 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

Friday, June 8, 2012 at 9:30 a.m.

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

- I. Call to Order**
- II. Roll Call**
- III. Changes or Additions to the Agenda**
- IV. Approval of Minutes – December 15, 2011**
- V. Management Report**
- VI. DISCUSSION/DECISION**
 - a) Resignations and appointments/re-appointments**
 - b) Election of Officers**
 - c) FY 2012-2013 Budget**
 - d) FY 2012-2013 Capital Budget**
- VII. Next Meeting**
- VIII. Adjournment**