

The BOARD of DIRECTORS
of the
City of Douglas Community Housing Corporation
will meet
Thursday, September 4, 2014 at 9:00 a.m.

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, September 2, 2014 @ 2:45 p.m.
By: Barbara Rodriguez

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, September 4, 2014 at 9:00 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. Approval of Minutes for the: June 5, 2014 meeting.
5. Discussion/Direction to recommend to the Honorable Douglas City Mayor, Daniel Ortega Jr., a replacement Board Member for the late Joe Ruterma.
6. Management Report and Discussion/Direction and Information from Carlos De la Torre, City Manager, or his designee, regarding updates on the sale of the Corporate Assets and related transactions.
7. Discussion/Decision on Annual report(s) to the AZ Department of Housing for Rancho La Perilla contract(s) # 201-99 & 212-00.
8. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
9. Adjournment