

**The BOARD of DIRECTORS**

**Of the**

**City of Douglas Community Housing Corporation**

**will meet**

**Thursday, October 1, 2015 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>**

**Tuesday, September 29, 2015 @ 3:30 p.m.**

**By: Alma Andrade**

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, October 1, 2015 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. Discussion/Decision on Approval of Minutes for the April 2, 2015 Board Meetings.
5. Management Report and presentation of related Financial Reports.
6. Discussion/Information from Carlos De La Torre, City Manager, or his designee, regarding updates on City of Douglas projects that may be related to or have implications to CHC assets along with possible marketing strategies available to the CHC and the Douglas Public Facility MPC.
7. Information/Discussion and possible update regarding the First West Real Property Valuation Appeal 2015 Property Tax Notice, along with copy of the Contingency Fee Agreement.
8. Information/Discussion and possible update regarding form 990 for tax year 2014 as signed and submitted on May 1, 2015.
9. Information/Discussion and possible update regarding the Mortgagor Certification on 4/23/15 filed with the US Department of Housing and Urban Development.
10. Discussion/Decision by Board regarding possible capital call to City of Douglas for cash infusion to handle outstanding bills of about \$25,000.

11. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
12. Adjournment

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