

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

Wednesday, January 13, 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

Wednesday, January 13, 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. Discussion/Decision on Approval of Minutes for the October 1, 2015 Board Meeting.
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 currently available and/or being utilized by the CHC and the Douglas Public Facility MPC.
7. Information/Discussion and possible update regarding the FW Real Property Valuation Appeal 2015 Property Tax Notice, along with copy of the Contingency Fee Agreement.
8. Discussion/Information and possible Decision(s) by Board regarding recent capital outlays by the City of Douglas to the CHC as cash infusion to handle outstanding bills of about \$25,000, and to consider the pay-back options.
9. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
10. Adjournment.

Posted at:

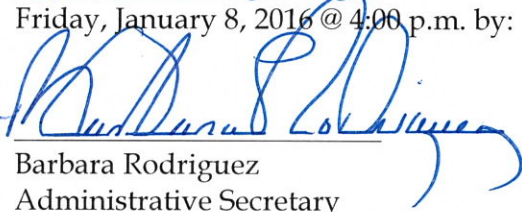
City Hall

Douglas Police Department

Douglas Library

<http://www.douglasaz.gov>

Friday, January 8, 2016 @ 4:00 p.m. by:


Barbara Rodriguez
Administrative Secretary