

Agenda With Actions Taken

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.

Rancho La Perilla Board members held their quarterly meeting on Wednesday, January 13, 2016 in the community room at Rancho La Perilla Apartments, 1201 East Fairway Drive, and the meeting was called to order at 9:35 a.m.

2. Roll Call.

Board Members present were, Vicky Merritt, Felix Soto and Veronica Abrigo. City Staff members present were Juan Pablo Flores, City Attorney and Barbara Rodriguez, Administrative Secretary. Present from First West Management Company was Frank Moro and Ana Salazar, the property manager.

(Board Member Absent was Mr. Frank Melgoza. City Staff member absent but excused was Carlos De La Torre, City Manager).

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

None

4. Discussion/Decision on Approval of Minutes for the October 1, 2015 Board Meeting.

Motion made by Veronica Abrigo to approve meeting minutes from October 1, 2015 and seconded by Felix Soto.

(Motion Passed Unanimously)

5. Management Report and presentation of related Financial Reports.

(Not an action item – no action taken).

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.

(Not an action item – no action taken).

7. Discussion/Information and possible update regarding the FW Real Property Valuation Appeal 2015 Property Tax Notice, along with copy of the Contingency Fee Agreement.

(Not an action item – no action taken).

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.

(Not an action item – no action taken).

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

(Not an action item – no action taken).

10. Adjournment

(Motion to Adjourn made by Felix Soto and seconded by Ms. Veronica Abrigo to adjourn meeting.)

(Motion Passed and meeting adjourned at 10:07 a.m.)

Posted at:

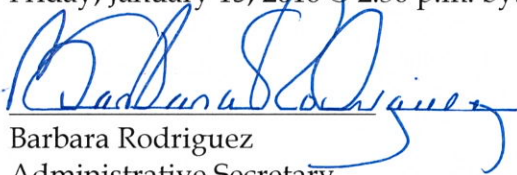
City Hall

Douglas Police Department

Douglas Library

<http://www.douglasaz.gov>

Friday, January 15, 2016 @ 2:30 p.m. by:



Barbara Rodriguez

Administrative Secretary