

Agenda-With Actions Taken

**Board of Directors Regular Meeting
City of Douglas Community Housing Corporation**

Thursday, April 2, 2015 at 9:30 a.m.

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

1. Call to Order:

Meeting was called to order by Board President Vicky Merritt at 9:35 a.m.

2. Roll Call:

Board Members present were Vicky Merritt, Felix Soto, Veronica Abrigo and Art Estrada. Absent was Frank Melgoza.

Representatives present for the management company First West, were Frank Moro, Corporate President and Ana Gutierrez, Complex Manager.

City Staff Member present was Juan Pablo Flores, City Attorney.

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

(Not an action item – no action taken).

4. Discussion/Decision on Approval of Board Meeting Minutes for June 5, 2014 and January 8, 2015:

Motion made by Felix Soto, seconded by Veronica Abrigo to approve the minutes for the June 5, 2014 meeting as presented.

(Motion Approved unanimously).

(Board Member Art Estrada abstained for reasons that he was not yet a Board Member at the June 5, 2014 meeting date and time.)

Motion made by Art Estrada, seconded by Felix Soto to approve the minutes for the January 8, 2015 meeting as presented.

(Motion Approved 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 the CHC:**

(Not an action item – no action taken).

7. **Information/Discussion and possible direction to file an Appeal regarding the 2015 Property Tax Notice received by the CHC:**

Motion made by Veronica Abrigo, seconded by Art Estrada to file an appeal on the subject corporate 2015 tax notice.

(Motion Approved unanimously).

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

The next Board meeting was set for Thursday, July 2, 2015 at 9:30 a.m.


9. **Adjournment:**

Motion made by Art Estrada, seconded by Felix Soto.

Meeting was adjourned at 10:02 a.m.

(Motion Approved unanimously).

Posted at City Hall on Friday, April 3, 2015, @ 11:00 a.m. by


Barbara Rodriguez
Administrative Secretary