

## Agenda-With Actions Taken

### Board of Directors Special Meeting City of Douglas Community Housing

**Thursday, September 4, 2014 at 9:00 a.m.**

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

**1. Call to Order:**

Meeting was called to order by Board President Vicky Merritt at 9:09 a.m.

**2. Roll Call:**

Board Members present were Vicky Merritt, Felix Soto, Frank Melgoza and Veronica Abrigo.

Representatives present for First West, the management company was Jennifer Beck, the community manager.

City Staff Member present was Carlos De La Torre, City Manager and Juan Pablo Flores, City Attorney.

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

None

**4. Approval of Minutes for the: March 6, 2014 meeting**

Motion made by Veronica Abrigo to table approval of meeting minutes of 6/5/2014 until the next Board meeting and seconded by Frank Melgoza and motion passed unanimously.

**5. Discussion/Direction to recommend to the Honorable Douglas City Mayor, Daniel Ortega Jr., a replacement Board Member for the late Joe Ruterman.**

Not an action item – no action taken.

**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.**

Not an action item – no action taken.

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

The next Board meeting was set for Thursday, January 8, 2015 at 9:00 a.m., by the Board President.

**8. Adjournment:**

Meeting was adjourned at 9:43 a.m., as moved by Frank Melgoza and seconded by Felix Soto, and motion passed unanimously.