

Agenda-With Actions Taken

Board of Directors Special Meeting City of Douglas Community Housing Corporation

Thursday, June 5, 2014 at 9:00 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 9:17 am.
2. Roll Call
Board Members present were Vicky Merritt, Joe A. Ruterma and Felix Soto.
Members absent were Veronica Abrigo and Frank Melgoza.

Representatives present for First West, the management company were Frank Moro-Corporate President and Jennifer Beck, the community 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.
NONE
4. Approval of Minutes – March 6, 2014 meeting
Minutes from the March 6, 2014 meeting were reviewed and considered and a correction was offered. The correction was to the spelling of Mrs. Bernal’s last name, as moved by Mr. Ruterma and seconded by Frank Melgoza, and motion passed unanimously.
Thereafter the minutes were approved as corrected as moved by Mr. Ruterma and seconded by Frank Melgoza, and motion passed unanimously.
5. Update as well as Discussion/Direction on considering sale of the CHC assets.

Not an action item – no action taken.

6. Management Report

a) Report regarding recent corporate tax returns filed for Tax Year 2013.
Not an action item – no action taken.

b) City Manager, Carlos De La Torre or his designee to update Board on various current City real property transactions and grant of licenses as part of Mayor and Council policy for the City of Douglas as well as an update involving the possible sale/liquidation of corporate assets.
Not an action item – no action taken.

7. Scheduling and/or confirmation of next Meeting dates

The next Board meeting was set for September 4, 2014 at 9:30 a.m., by the Board President.

8. Adjournment

Meeting was adjourned at 10.13 a.m., as moved by Mr. Ruterman and seconded by Frank Melgoza, and motion passed unanimously.