

Agenda-With Actions Taken

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

Thursday, March 6, 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 9:00 a.m.

Formatted: Normal

2. Roll Call

All Board Members were present to include : Vicky Merritt, Veronica Abrigo, Joe A. Ruterma, Frank Melgoza and, Felix Soto.

Representatives present for the complex management company, First West: Frank Moro - Corporate President and Jennifer Beck - Complex Manager.

City Staff Members present: Juan Pablo Flores - City Attorney.

Formatted: Normal

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: October 3, 2013 meeting

Minutes from the October 3, 2013 meeting were reviewed and considered a correction was offered. The correction was to the spelling of Mr. Reuterma's name, as moved by Mr. Reuterma and seconded by Frank Melgoza. and motion passed unanimously.

5. Discussion/Decision to approve the audit for FY 2012/2013

Motion made by Mr. Joe Ruterma as follows: to approve audit as presented, and said motion was seconded by: Mr. Frank Melgoza. Motion carried unanimously.

Formatted: Font: Not Bold

6. Management Report & Discuss Expiration and terms of Management Agreement

No action taken/Not an action item.

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

The next quarterly meeting is set for the first Thursday in June 5th, 2014, at 9:00 a.m. and was agreed upon unanimously.

8. Adjournment

Motion to Adjourn: Mr. Frank Melgoza Second by: Mr. Felix Soto.

Motion carried unanimously. Meeting adjourned at 10:05 a.m.