

The BOARD of DIRECTORS
Of the
City of Douglas Community Housing Corporation
will meet

Thursday, April 27, 2017 at 9:30 a.m.

At the
Rancho La Perilla Apartments
Community Room
1201 E. Fairway Drive
Douglas AZ

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISIONS, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO ALMA ANDRADE WITHIN 72 HOURS AT (520) 417-7302, FAX (520) 364-7507, 425 10TH STREET, DOUGLAS, ARIZONA 85607.

Agenda

Board of Directors Regular Meeting
City of Douglas Community Housing Corporation

Thursday, April 27, 2017 at 9:30 a.m.

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

1. Call to Order.
2. Roll Call.
3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.
4. Discussion/Decision on Approval of Minutes for the January 13, 2016, April 7, 2016 and October 6, 2016.
5. A. Discussion/Decision to approve new appointment (Richard Yanez) as Member to the CHC.
B. Swearing in by Administering Oath of Office new member Richard Yanez.
5. Information regarding plan implementation for the CHC security deposit(s) bookkeeping function and reimbursement funding aspects.
6. Management Report and presentation of current Financial Reports for CHC and Facility, inclusive of current marketing strategies.
7. Information/Discussion and possible Decision on MOU between Douglas Public Facility Municipal Property Corporation for purposes of marketing strategies and/or initiatives.
8. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
9. Adjournment

Posted at: City Hall, Douglas Police Department, Douglas Library

<http://www.douglasaz.gov>

Tuesday, April 25, 2017 @ 4:00 p.m. by:


Alma Andrade, Deputy City Clerk