

AGENDA WITH ACTIONS TAKEN

The BOARD of DIRECTORS

Of

**Douglas Housing Corporations I and II
(Casas de Esperanza and Pioneer Village)**

will meet

Wednesday, January 21, 2015 at 12:00 p.m.

At

**City of Douglas
City Hall
425 10th Street
Douglas AZ**

**Posted at:
City Hall
Douglas Police Department
Douglas Library
www.douglasaz.org
16, January, 2015, 2:15pm**

Public Housing

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.

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AGENDA

Board of Directors Meeting
Douglas Housing Corporations I and II

Wednesday, January 21, 2015 at 12:00 p.m.

City of Douglas
City Hall
425 10th Street
Douglas, AZ 85607

I. Call to Order

Meeting was called to order by Board President Gary Clark at 12:14 p.m.

II. Roll Call

Board Members present included: Gary Clark, Irene Garcia, Angelica Garcia and Ray Anthony Novoa, Jr. Absent was Board Member Rosa Vertrees.

City Staff Members present: Xenia Gonzalez, Housing Manager, Michael Moulinet, Housing Specialist for Property Management, Juan Pablo Flores, City Attorney. Absent was Carlos De La Torre, City Manager

III. Approval of Minutes – October 7, 2014

Minutes from the October 7, 2014 meeting were reviewed and considered. Motion to approve minutes as presented made by Irene Garcia and seconded by Angelica Garcia. Motion to approve minutes passed unanimously.

IV. Resignations/Appointments and possible Discussion/Decision on:

- a) Discussion/Decision item to entertain and accept and pending resignations.
No Action taken. Membership is currently stable.

V. Discussion/Decision

- a) Discussion/Decision on approval of Resolution 15-0001, a Resolution of the board of Directors of the City of Douglas Housing Corporation I to authorize the entry into an agreement of limited partnership with Cochise Pacific Associates II, an Arizona L.P.
Motion to approve Resolution 15-001 of the board of Directors of the City of Douglas Housing Corporation I to authorize the entry into an agreement of limited partnership with Cochise Pacific Associates II, an Arizona L.P. made by Angelica Garcia and seconded by Irene Garcia. Motion to approve item as presented passed unanimously.

- b) Discussion/Decision on approval to authorize Board President Gary Clark and, if required, any additional board members to complete and sign remaining documents pertaining to the sale of Casas De Esperanza in order to facilitate and complete the final phases of the sale.

Motion to approve authorizing Board President Gary Clark and, if required, any additional board members to complete and sign remaining documents pertaining to the sale of Casas De Esperanza in order to facilitate and complete the final phases of the sale made by Irene Garcia and seconded by Ray Novoa, Jr. Motion to approve item as presented passed unanimously.

VI. Management Report

- a) City Manager, Carlos De La Torre
No action taken/Not an action item.
- b) Housing Specialist for Property Management, Michael Moulinet
No action taken/Not an action item.

VII. Persons wishing to address the Board in writing or verbally, on any item not on the agenda.

NONE

VIII. Next Meeting

To be called on an as needed basis.

IX. Adjournment

Motion to Adjourn made by Angelica Garcia and second by Ray Novoa, Jr.

Motion carried unanimously. Meeting adjourned at 12:33 p.m.

For questions, please call Michael Moulinet at (520) 417-7314