

**The BOARD of DIRECTORS**

**Of**

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

**will meet**

**Tuesday, January 29, 2013 at 12:00 p.m.**

**At**

**City of Douglas Council Chambers**  
**425 10<sup>th</sup> Street**  
**Douglas AZ**

**Posted at:**  
**City Hall**  
**Douglas Police Department**  
**Douglas Library**  
[www.douglasaz.org](http://www.douglasaz.org)  
**Monday, January 22, 2013 @ 1:55 p.m.**

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**Neighborhoods Office**

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 Meeting Douglas Housing Corporations I and II

**Tuesday, January 29, 2013 at 12:00 p.m.**  
City of Douglas Council Chambers  
425 10<sup>th</sup> Street  
Douglas, AZ 85607

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes – June 25, 2012**
- IV. Discussion/Decision** on approval of Resolution No. 13-0001, a resolution of the board of directors of the city of Douglas Housing Corporation I and II on approval of amendments to articles II and III of the bylaws dealing with board of directors appointment and terms for each respective corporation and to delegate authority to take all such actions on behalf of the corporation as are necessary or appropriate to accomplish the foregoing and to recommend that the Mayor and Council of the City of Douglas approve and authorize said amendments to the bylaws.
- V. Resignations/Appointments and possible Discussion/Decision on:**
  - a) Board to appoint a Vice-President as noted in the Bylaws.
  - b) Discussion/Direction item to informally recommend to Mayor, Danny Ortega Jr., candidates for possible appointment to the two (2) vacant seats on the Board(s).
- VI. Discussion/Decision**
  - a) On approval to acknowledge receipt of the proposed audit of financial statements for Douglas Housing Corporation I for the years ended June 30, 2012 and 2011 conducted by C. Wesley Addison, P.C
  - b) On approval to acknowledge receipt of the proposed audit of financial statements for Douglas Housing Corporation II for the years ended June 30, 2012 and 2011 conducted by C. Wesley Addison, P.C
- VII. Management Report**
  - a) City Manager, Carlos De La Torre to highlight topics of consideration for future discussion involving the possible sale/liquidation of corporate assets.
  - b) Property Manager Michael Moulinet to discuss vacancies, inspections, installation of assets and maintenance.

**VIII. Persons wishing to address the Boards in writing or verbally on any item not on the agenda.**

**IX. Next Meeting**

**X. Adjournment**

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