

The BOARD of DIRECTORS

Of

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

will meet

Thursday, July 10, 2014 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
8, July, 2014, 9:30am

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.

AGENDA

Board of Directors Meeting Douglas Housing Corporations I and II

Thursday, July 10, 2014 at 12:00 p.m.

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

I. Call to Order

II. Roll Call

III. Approval of Minutes – February 25, 2014

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

- a) Discussion/Direction item to informally recommend to Mayor, Danny Ortega Jr., candidates for possible appointment to vacant seats on the Board(s).
- b) Discussion/Decision item to entertain and accept and pending resignations.

V. Discussion/Decision

- a) Discussion/Decision - to approve the proposed 2014-2015 Fiscal Year Budget and Capital Replacement Plan for Casas de Esperanza.
- b) Discussion/Decision - to approve the proposed 2014-2015 Fiscal Year Budget and Capital Replacement Plan for Pioneer Village.
- c) Discussion/Decision – approval to RATIFY action taken to authorize the renewal of insurance policy(s) for Douglas Housing Corporation II.
 - a. Farmer Insurance Hazard Policy - Premium for renewing entire present coverage from 07-01-2014 to 07-01-2015 (\$8649.00)
 - b. Truck Exchange Insurance Umbrella Policy - Premium for renewing entire present coverage from 07-01-2014 to 07-01-2015 (\$1,616.00)
- d) Discussion/Decision - to approve the proposed contract to audit the statements of financial position for Douglas Housing Corporation I as of June 30, 2014 in the amount of \$8,400.00 with C. Wesley Addison, P.C.

- e) Discussion/Decision - to approve the proposed contract to audit the statements of financial position for Douglas Housing Corporation II as of June 30, 2014 in the amount of \$8,400.00 with C. Wesley Addison, P.C.

VI. Management Report

- a) City Manager, Carlos De La Torre
- b) Property Manager to discuss all corresponding issues pertaining to Casas De Esperanza and Pioneer Village.

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

VIII. Next Meeting

IX. Adjournment

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