

The BOARD of DIRECTORS

Of

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

will meet

Friday, February 17, 2012 at 12:00 p.m.

At

City of Douglas Council Chambers
425 10th Street
Douglas AZ

Posted at:

City Hall

Douglas Police Department

Douglas Library

www.douglasaz.gov

Wednesday, February 15, 2012 @ 10:45 a.m.

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

Friday, February 17, 2012 at 12:00 p.m.

**City of Douglas Council Chambers
425 10th Street
Douglas, AZ 85607**

I. Call to Order

II. Roll Call

III. Approval of Minutes – January 20, 2012

IV. Resignations/Appointments

V. Discussion/Decision (D/D)

- a) 6 - Month review of financials for Casas De Esperanza and Pioneer Village
- b) D/D the request to charge-off delinquent accounts (collections lost for DHC I & II)
- c) D/D to ratify Resolution #2012-001, A Resolution of the Douglas Housing Corporation I, Approving a Memorandum of Agreement with ROOPE, LLC, to work in partnership on the submission of an application to the State of Arizona Department of Housing for Low Income Housing Tax Credits
- d) D/D to approve and authorize the entry into an agreement of limited partnership with Cochise Pacific Associates, an Arizona L.P. to operate a housing project known as Sun Ray Family Apartments

VI. Management Report

VII. Next Meeting

VIII. Adjournment