

The BOARD of DIRECTORS

Of

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

will meet

Tuesday, July 19, 2011 at 12:00 p.m.

At

**City of Douglas Executive Room
425 10th Street
Douglas AZ**

**Posted at:
City Hall
Douglas Police Department
Douglas Library
Friday, July 15, 2011 @ 1:00 p.m.**

**Christina Gomez
NHG Director**

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, TDD/TTY (520) 364-1582; 425 10TH STREET, DOUGLAS, ARIZONA 85607.

Agenda

Board of Directors Meeting Douglas Housing Corporations I and II

Tuesday, July 19, 2011 at 12:00 p.m.

**City of Douglas Executive Room
425 10th Street
Douglas, AZ 85607**

- I. Call to Order.**
- II. Roll Call**
- III. Approval of Minutes – July 1, 2011**
- IV. Management Report**
- V. Maintenance Report**
- VI. Discussion/Decision**
 - a) Resignations & Appointments
 - b) Roofing Contract – Casas de Esperanza
 - c) Selection of Auditor for FY 2010-2011
 - d) Election of Officers
- VII. Next Meeting**
- VIII. Adjournment.**

For questions, please call Christina Gomez at (520) 417-7385.