

**NO QUORUM**

The BOARD of DIRECTORS

Of

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

will meet

**Tuesday, January 13, 2015 at 5:00 p.m.**

At

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

Posted at:  
City Hall  
Douglas Police Department  
Douglas Library  
[www.douglasaz.org](http://www.douglasaz.org)  
9, January, 2015, 3:00pm

  
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

**Tuesday, January 13, 2015 at 5:00 p.m.**

City of Douglas  
City Hall  
425 10<sup>th</sup> Street  
Douglas, AZ 85607

**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes – October 7, 2014**

V

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

a) Discussion/Decision item to entertain and accept and pending resignations.

**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.

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.

**VI. Management Report**

a) City Manager, Carlos De La Torre

b) Housing Specialist for Property Management, Michael Moulinet

**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