

The BOARD of DIRECTORS

Of the

City of Douglas Community Housing Corporation

will meet

Thursday, August 1, 2013 at 2:00 p.m.

At the

Rancho La Perilla Apartments

Community Room

1201 E. Fairway Drive

Douglas AZ

Posted at:

City Hall

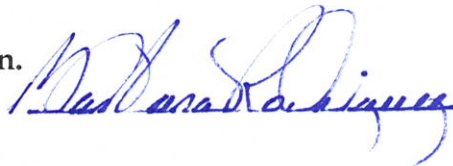
Douglas Police Department

Douglas Library

<http://www.douglasaz.gov>

Monday, July 29, 2013 @ Noon.

By: Barbara Rodriguez



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 Special Meeting City of Douglas Community Housing Corporation

Thursday, August 1, 2013 at 2:00 p.m.

**Rancho La Perilla Apartments
Community Room
1201 E. Fairway Drive
Douglas, AZ 85607**

1. Call to Order
2. Roll Call
3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.
4. Approval of Minutes – May 2, 2013 meeting
5. Discussion/Direction on amending the Corporate By-laws and Articles of Organization to cap membership at 5 and establish a system of staggered four (4) year terms.
6. Management Report
 - a) City Manager, Carlos De La Torre or his designee to highlight topics of consideration for future discussion involving the possible sale/liquidation of corporate assets.
7. Scheduling and/or confirmation of next Meeting dates
8. Adjournment