

The BOARD of DIRECTORS
Of the
City of Douglas Community Housing Corporation
will meet

Thursday, January 8, 2015 at 9:30 a.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>
Friday, January 2, 2015 at 12:00 p.m.
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 Regular Meeting City of Douglas Community Housing Corporation

Thursday, January 8, 2015 at 9:30 a.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. Discussion/Decision on Approval of Minutes for the: September 4, 2014 meeting
5. Resignations/Appointments and possible Discussion/Decision on Board of Directors to formally swear in Art Estrada as Board Member Douglas Community Housing Corporation. Mr. Estrada was approved by Mayor and Council November 12, 2014.
6. Discussion/Decision on Approval of 2015 Transaction Privilege Tax (TPT) submittal for renewal
7. Discussion/Decision on Approval of submittal for reimbursement from Reserve Replacement in the amount of \$22,549.89
8. Discussion/Decision on Approval of the FY 2013/2014 Audit
9. Management Report
10. Discussion/Information from Carlos De La Torre, City Manager, or his designee, regarding updates on the possible sale of the Corporate Assets and related transactions and Discussion/Information with possible Direction regarding alternate contingency plan to merge the Douglas Municipal Golf Course operations under CHC corporate management and transactions related thereto.
11. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
12. Adjournment