

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

Thursday, January 4, 2018 at 9:30 a.m.

At the
Rancho La Perilla Apartments
Community Room
1201 E. Fairway Drive
Douglas AZ

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 4, 2018 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 October 5, 2017 Board Meetings.
5. Management Report and presentation of current Financial Reports for CHC and Facility.
6. Management Report regarding marketing efforts for CHC and Facility, along with Information/Discussion on pricing and marketing options with VRBO (Vacation Rental by Owner) or Air B&B, to include possible Discussion//Decision on any related concept herein noted.
7. Discussion/Information and possible Decision/Ratification regarding the acceptance of a five year loan in the amount of \$86,222.09 to the Douglas Community Housing Corporation (Rancho La Perilla Apartments) for the payment of outstanding operating costs.
8. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
9. Adjournment.

Posted at:

City Hall

Douglas Police Department

Douglas Library

<http://www.douglasaz.gov>

Wednesday, January 3, 2018 @ 9:00 a.m. by:



Brenda I. Arenas

Administrative Secretary