

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

Thursday, April 5, 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, April 5, 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 appointment to Board of Directors to formally swear in Arturo Escalante as Board Member Douglas Community Housing Corporation. Mr. Escalante was approved by Mayor and Council February 14, 2018, replacing Frank Melgoza.
5. Discussion/Decision on Approval of Minutes for the January 4, 2018 Board Meeting.
6. Management Report and presentation of current Financial Reports for CHC and Facility, along with a status on the Security Deposit Account.
7. Management Report regarding marketing efforts for CHC and Facility, along with Information/Discussion on pricing and marketing options with Air B&B and VRBO (Vacation Rental by Owner), to include possible Discussion/Decision on any related concept herein noted.
8. Discussion/Information and possible Discussion/Decision/Direction regarding converting the current CHC facility to an Affordable Housing Program (also known as tax exempt government subsidized housing)
9. Discussion/Information and possible Discussion/Decision regarding the repayment plan and revised or new note(s) owed to the City of Douglas on cash infusion loans.
10. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
11. Adjournment

Posted at:
City Hall
Douglas Police Department
Douglas Library

<http://www.douglasaz.gov>

Tuesday, March 3, 2018 @ 4:30 a.m. by:



Brenda Arenas
Administrative Secretary