

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

Thursday, August 8, 2019 at 11:00 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, August 8, 2019 at 11:00 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. Swearing in of newest Member David Hargis.
5. Accept resignations from Felix Soto and Arturo Escalante due to illness and inability to attend.
6. Discussion/Decision on selection of prospective CHC Board members to recommend to Mayor and Council for possible appointment.
7. Discussion/Decision to nominate and approve new slate of Officers for the CHC Board.
8. Discussion/Decision on Approval of Minutes for the April 11, 2019 Board Meeting.
9. Management Report and presentation of current Financial Reports for CHC and Facility, and possible Discussion/Decision on approval of renewal of Management Agreement with FW due to its expiration in September, 2019.
10. Report on billboard refurbishment project along with a facility analysis/assessment by FW on the condition of the apartment complex and report on outcome of facility roof inspection.
11. Standing Report from management regarding ongoing marketing efforts and general results of these efforts for the CHC and Facility, to include possible Discussion/Decision on any related marketing concept herein.
12. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
13. Adjournment