

## AGENDA

Board of Directors Regular Meeting  
City of Douglas Community Housing Corporation

Thursday, July 7, 2022 at 1:00 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. Discussion/Decision on approval of meeting minutes for April 7, 2022.
5. Management Report and presentation of current Financial Reports for the CHC and Facility to include the April, May, and June 2022 Monthly Owner Report(s), to include Balance Sheets, Rent Rolls and 12-month trailing(s), and any related facility valuation, loan, tax matter or property condition.
6. 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 and considerations on rental rate related concepts.
7. Discussion and possible direction regarding insurance claims for wind damage to apartments.
8. Discussion and possible direction regarding the purchase of connex box and placement.
9. Discussion and possible direction regarding damage to roof of the apartments.
10. Discussion and possible direction regarding acquiring a new 10 year Project Capital Needs Assessment (PCNA) inspection report as required by HUD.
11. Discussion/Decision regarding awarding a bid for the sale of Rancho La Perilla Apartments by the Community Housing Corporation.
12. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
13. Adjournment

Posted on Wednesday, July 6, 2022 @ 12:30 p.m. by: Cynthia Acuña Robles, Deputy City Clerk

