

AGENDA

Board of Directors Regular Meeting
City of Douglas Community Housing Corporation

Thursday, October 6, 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 July 7, 2022 and July 14, 2022.
5. Management Report and presentation of current Financial Reports for the CHC and Facility to include the July, August, and September 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 acquiring a new 10-year Project Capital Needs Assessment (PCNA) inspection report as required by HUD.
8. Discussion/Decision to engage with Addington & Associates, PLLC Audit Firm to initiate the FY 2021/2022 financial audit.
9. Discussion/Decision to contract with Trees "R" Us contractor for the pruning of trees affecting the buildings and structures at Rancho La Perilla Apartments.
10. Discussion/Decision regarding the approval of a Purchase and Sale Agreement and Escrow Instructions for the sale of Rancho La Perilla Apartments by the Community Housing Corporation.
11. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
12. Adjournment

Posted on Friday, September 30, 2022 @ 2:00 p.m. by: Cynthia Acuña Robles, Deputy City Clerk

