

AGENDA

Board of Directors Regular Meeting
City of Douglas Community Housing Corporation

Thursday, January 5, 2023, 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 October 6, 2022.
5. Management Report and presentation of current Financial Reports for the CHC and Facility to include the October, November, and December 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/Decision on approval of 2021/2022 Audit & reports and to ratify the signed audit related certification dated 11/14/2022, as provided by Board President, Vicky Merritt.
8. Discussion and possible direction regarding the completion of the 10-year Project Capital Needs Assessment (PCNA) inspection report as required by HUD.
9. Discussion/Update regarding the Execution of Sale Process and the Transfer of the Community Housing Corporation HUD Loan as Part of the Sale of the Rancho La Perilla Apartments.
10. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
11. Adjournment

Posted on Wednesday, January 4, 2023 @ 11:00 a.m.


by: Cynthia A. Robles, Deputy City Clerk