

## City of Douglas Community Housing Corporation

**Pursuant to A.R.S. § 38-431.02**, notice is hereby given to the members of the City of Douglas Community Housing Corporation and to the public that the City of Douglas Community Housing Corporation will hold a **SPECIAL MEETING** open to the public on **Wednesday, April 19, 2023, at 2:00 p.m., via Zoom Meeting: Join on your computer, mobile app or room device.** One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **City of Douglas Community Housing Corporation**, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Rene Molina at 520-417-7329 as early as possible to coordinate needed arrangements. Agendas are available in the Office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>. For further information, please call the City of Douglas at 520-417-7302.

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### AGENDA

Board of Directors Regular Meeting  
City of Douglas Community Housing Corporation  
Wednesday, April 19, 2023, at 2:00 p.m.

**Zoom Meeting:**

Meeting ID: 814 1532 3835

Passcode: 360798

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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/Direction/Decision regarding the acceptance by the Community Housing Corporation of the Capital Needs Assessment Report recommendations performed in accordance with HUD regulations.
5. Adjournment.

Posted on Tuesday, April 18, 2023 @ 8:30 a.m.

by:  Cynthia Acuña Robles, Deputy City Clerk