

City of Douglas Community Housing Corporation

AGENDA WITH ACTIONS TAKEN

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

1. Call to Order

Meeting was called to order at 2:00 p.m.

2. Roll Call.

Board Members present were Belen Durazo, Denise Machado and Vicky Merritt. City Official(s) present were Ana Urquijo, City Manager, Luis Pedroza, Deputy City Manager. Other present was Frank Moro.

3. Persons wishing to address the committee in writing or verbally on any item not on the agenda.

Not an action item, no action taken.

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.

Motion by Ms. Machado, second by Ms. Durazo to accept the Capital Needs Assessment Report recommendations performed in accordance with HUD regulations with the date of April 10, 2023. Motion passed unanimously.

5. Adjournment.

Meeting adjourned at 2:31 p.m.

Posted on Thursday, September 7, 2023 @ 9:00 a.m. by: Cynthia A. Robles, Deputy City Clerk

