



Minutes

The Mayor and Council met in a Special Meeting on Wednesday, April 13, 2022, at 5:45 p.m., at City Hall, Council Chamber, 425 10th Street. The Honorable Mayor Pro Tempore Morales called the meeting to order.

- 1. **CALL TO ORDER: 5:45 p.m.**
- 2. **ROLL CALL.**

| | PRESENT | ABSENT |
|-------------------------------------|---------|-------------|
| MAYOR, DONALD C. HUIISH | | X (excused) |
| MAYOR PRO TEMPORE, MARGARET MORALES | X | |
| COUNCILMEMBER, MITCH LINDEMANN | X | |
| COUNCILMEMBER, DANYA ACOSTA | X | |
| COUNCILMEMBER, RAY SHELTON | X | |
| COUNCILMEMBER, MICHAEL BALDENEGRO | X | |
| COUNCILMEMBER, JOSE GRIJALVA | X | |
| CITY MANAGER, ANA URQUIJO | X | |
| CITY ATTORNEY, DENIS FITZGIBBONS | X | |
| CITY TREASURER, LUIS PEDROZA | X | |
| CITY CLERK, ALMA ANDRADE | X | |

3. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

Ms. Andrade stated no public participation forms were submitted.

4. City of Douglas HOUSING AUTHORITY Section 8 Administrative Plan PUBLIC HEARING.

A. The purpose of the Public Hearing is to allow public participation for the City of Douglas Housing Authority ADMIN PLAN.

Ms. Georgine Piper provided background information and stated that rules and regulations required Housing Authorities to prepare an Administrative Plan every fiscal year according with the guidelines and submit to HUD. Ms. Piper stated this is an annual process.

Ms. Andrade stated no public participation requests were submitted.

5. ADJOURNMENT.

Motion by Council Member Grijalva, second by Council Member Shelton to adjourn the meeting at 5:49 p.m.

Prepared by:


Alma Andrade, City Clerk