

AGENDA

Board of Directors Regular Meeting
City of Douglas Community Housing Corporation

Thursday, January 13, 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 October 8, 2021.
5. Management Report and presentation of current Financial Reports for the CHC and Facility to include the October, November, and December 2021 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. Information/Update on potential sale of the Rancho La Perilla Apartments by the City of Douglas.
8. Discussion/Decision on ratification of Certificate of Mortgagor.
9. Discussion/Decision on approval of 2020/2021 Audit & reports and to ratify the signed audit related certification dated 11/8/2021, as provided by Board President, Vicky Merritt.
10. Scheduling and/or confirmation of next Meeting date(s), and suggestions for future agenda items.
11. Adjournment

Posted on Tuesday, January 11, 2022 @ 4:00 p.m. by: Alma Andrade, City Clerk

