

DOUGLAS HOUSING CORPORATION I

Sun Ray Apartments (Cochise Pacific I) and Casas de Esperanza (Cochise Pacific II)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Douglas Housing Corporation I and to the general public that the Douglas Housing Corporation I will hold a **SPECIAL MEETING** open to the public on **Wednesday, August 23, 2023, at 12:00 p.m., at City Hall, Council Chamber, 425 10th Street, Douglas, AZ 85607**. One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **Douglas Housing Corporation I**, 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.

Persons with disabilities may request a reasonable modification by contacting the City Clerk's office at (520) 417-7302. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the Office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>

AGENDA

BOARD OF DIRECTORS MEETING DOUGLAS HOUSING CORPORATION I

**WEDNESDAY, AUGUST 23, 2023 AT 12:00 P.M.
CITY HALL, COUNCIL CHAMBER, 425 10th STREET, DOUGLAS, AZ 85607**

1. Call to Order
2. Roll Call
3. Persons wishing to address the board in writing or verbally on any item not on the agenda
4. Discussion/Decision on Approvals:
 - a) Discussion/Decision regarding the election of Officers for the Douglas Housing Corporation I and authorizing the newly elected Board President to preside over the remainder of the meeting.
 - b) Discussion/Decision regarding approval of the Minutes of the Meeting for June 14, 2023.
 - c) Discussion/Decision regarding State of Arizona – Office of the Secretary of State Amendment to Certificate/Restatement of Cochise Pacific Associates, an Arizona Limited Partnership, File Number 2022405, and authorize the Board President to execute any necessary document.
 - d) Discussion/Decision regarding State of Arizona – Office of the Secretary of State Amendment to Certificate/Restatement of Cochise Pacific Associates II, an Arizona Limited Partnership, File Number 2026029, and authorize the Board President to execute any necessary document.
5. Next Meeting - TBD
6. Adjournment

Posted August 21, 2023 at 12:00 p.m.


by: Xenia Gonzalez, Director Neighborhood Resources & Grants