

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, June 14, 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, JUNE 14, 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 First Amendment to First Amended and Restated Agreement of Limited Partnership of Cochise Pacific Associates, an Arizona Limited Partnership, and authorize the Board President to execute any necessary document.**
 - b) Discussion/Decision regarding the Second Amendment to First Amended and Restated Agreement of Limited Partnership of Cochise Pacific Associates II, an Arizona Limited Partnership, and authorize the Board President to execute any necessary document.**
 - c) Discussion/Decision regarding the authorization of the Board President to execute any and all documents necessary for the assignment of a Promissory Note from the Douglas Housing Corporation I to the City of Douglas.**
- 5. Next Meeting - TBD**
- 6. Adjournment**

Posted June 9, 2023 at 12:00 p.m.


by: Xenia Gonzalez, Director Neighborhood Resources & Grants