

CITY OF DOUGLAS COMMUNITY HOUSING CORPORATION

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City of Douglas Community Housing Corporation and to the public that the City of Douglas Community Housing Corporation will hold a **REGULAR MEETING** open to the public on **Thursday, January 4, 2024, at 1:00 p.m., via Zoom Meeting: Join on your computer, mobile app or room device.** One or more Board Members may be attending by telephone.

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

For reasonable accommodations pursuant to the Americans with Disabilities Act (ADA), call Luis Peralta at 520-417-7311 as early as possible to coordinate needed arrangements. Agendas are available in the Office of the City Clerk or on the city's website: <https://www.douglasaz.gov/agendacenter>. For further information, please call the City of Douglas at 520-417-7302.

AGENDA

Board of Directors Regular Meeting
City of Douglas Community Housing Corporation
Thursday, January 4, 2024, at 1:00 p.m.

Zoom Meeting:

Meeting ID: 812 9483 9765

Passcode: 332280

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 5, 2023.
5. MANAGEMENT REPORT AND PRESENTATION OF CURRENT FINANCIAL REPORTS FOR THE CHC AND FACILITY TO INCLUDE THE OCTOBER THROUGH DECEMBER 2023 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. DISCUSSION/UPDATE REGARDING THE STATUS OF WORK PERFORMED AS A RESULT OF THE CAPITAL NEEDS ASSESSMENT REPORT RECOMMENDATIONS.
8. DISCUSSION/DECISION TO AUTHORIZE THE PRESIDENT OF THE COMMUNITY HOUSING CORPORATION TO SIGN ALL NECESSARY DOCUMENTS RELATED TO THE SALE OF RANCHO LA PERILLA APARTMENTS.
9. ADJOURNMENT

Posted on Tuesday, January 02, 2024 @ 4:15 p.m.

By:  Cynthia Acuña Robles, Deputy City Clerk