

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 **Tuesday, January 30, 2024, at 9:00 a.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 Rene Rios at 520-249-6549 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
Tuesday, January 30, 2024, at 9:00 a.m.

Zoom Meeting:

Meeting ID: 878 5015 9103

Passcode: 663999

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 to approve Resolution No. 24-0001, directing the Community Housing Corporation proceeds from the sale of Rancho La Perilla Apartments to the City of Douglas for the 2012 Consolidated Note owed in the amount of \$781,990.48 and the 2017 Note owed in the amount of \$19,563.87 and the expected remaining amount of \$541,913.54 to be deposited in a future account established by the Community Housing Corporation.
5. Discussion/Decision to appoint an Interim Treasurer and Interim Secretary Officers for the Community Housing Corporation until the next Annual Meeting.
6. Discussion/Decision to approve Resolution No. 24-0002, to direct the Interim Treasurer and Interim Secretary to open a checking account on behalf of the Community Housing Corporation to deposit funds, pay outstanding bills and pay the amounts owing to the City of Douglas for the outstanding loans if those amounts cannot be paid out of the escrow from the sale of the Rancho La Perilla Apartments.
7. Adjournment

Posted on Monday, January 29, 2023 @ 8:50 a.m.

by:  Cynthia Acuña Robles, Deputy City Clerk