

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, April 11, 2024, at 1:30 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 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
THURSDAY, APRIL 11, 2024, AT 1:30 P.M.**

Zoom Meeting:
Meeting ID: 851 1366 4061
Passcode: 274949

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 JANUARY 4 AND JANUARY 30, 2024.
5. MANAGEMENT REPORT AND PRESENTATION OF THE LAST FINANCIAL REPORTS FOR THE CHC AND FACILITY TO INCLUDE JANUARY 2024 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. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 24-0003, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF DOUGLAS COMMUNITY HOUSING CORPORATION APPROVING THE DISSOLUTION OF THE CORPORATION, TRANSFERRING ALL ASSETS OF THE DISTRICT TO THE CITY OF DOUGLAS EFFECTIVE APRIL 19, 2024, AND AUTHORIZING PRESIDENT VICKY MERRITT TO PERFORM ALL NECESSARY ACTS, INCLUDING EXECUTING ANY DOCUMENTS, RELATED TO THE PURPOSE OF THIS RESOLUTION.
7. ADJOURNMENT.

Posted on Wednesday, April 10, 2024 @ 9:30 a.m.


by: Cynthia Acuña Robles, Deputy City Clerk