

# City of Douglas Community Housing Corporation

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## AGENDA WITH ACTIONS TAKEN

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### 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

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**1. CALL TO ORDER.**

Meeting was called to order at 1:38 p.m.

**2. ROLL CALL.**

Board Members present were Vicky Merritt, Belen Durazo and Denise Machado. City Official present was Ana Urquijo, City Manager, Luis Pedroza, Deputy City Manager. Others present were Frank Moro and Ana Salazar.

**3. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.**

Not an action item, no action taken.

**4. DISCUSSION/DECISION ON APPROVAL OF MEETING MINUTES FOR JANUARY 4 AND JANUARY 30, 2024.**

Motion by Belen Durazo, second by Denise Machado to approve the meeting minutes for January 4 and January 30, 2024. Motion passed unanimously.

**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.**

Not an action item, no action taken.

**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.**

Motion by Denise Machado, second by Belen Durazo to approve Resolution No. 24-0003. Motion passed unanimously.

**7. ADJOURNMENT.**

Motion by Denise Machado, second by Belen Durazo to adjourn the meeting at 2:14 p.m.

Posted on Friday, April 19, 2024 @ 11:30 a.m.

by:  Cynthia Acuña Robles, Deputy City Clerk