



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

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Board of Commissioners Regular Meeting Minutes November 20, 2014 100 Clawson Avenue Bisbee, AZ 85603

The regular meeting was called to order at 9:50 AM on November 20, 2014 by Kathy Calabrese

CALL TO THE PUBLIC

No one present

ROLL CALL

Present: Commissioners Kathy Calabrese, Sarah Montoya Ginger Ryan, and Melissa Herrera-DiPeso;
Executive Director Anita Baca and Account Clerk III Ana Valenzuela.

Absent: Keith Newlon and Ginger Ryan

AGENDA APPROVAL

There was a motion by Sarah Montoya to approve the agenda with a second by Melissa Herrera-DiPeso.
Motion carried unanimously

READING AND APPROVAL OF MINUTES

There was a motion by Sarah Montoya with a 2nd by Melissa Herrera-DiPeso to approve the minutes of October 16, 2014. Motion carried unanimously.

DEPARTMENT REPORTS

Melissa Herrera-DiPeso made a motion to approve the October 2014 Financials. Motion carried unanimously.

The Executive Director report was submitted by Anita Baca. No action required.

NEW BUSINESS

- I. Work Session for the Administrative Plan. No action required.

NEXT MEETING DATE

December 18, 2014

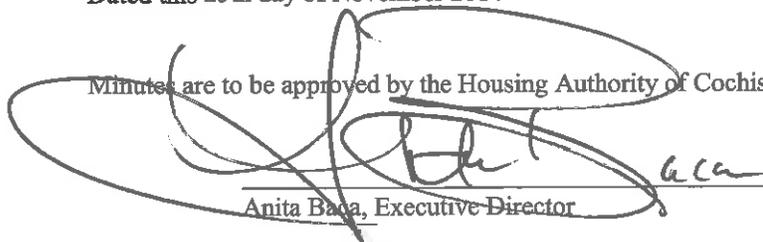
ADJOURNMENT

Melissa Herrera-DiPeso made a motion to adjourn the meeting at 11:15 AM. Sarah Montoya seconded the motion.
Motion carried unanimously.

Dated this 25th day of November 2014

By: Anita Baca, Executive Director

Minutes are to be approved by the Housing Authority of Cochise County Board of Commissioners on December 18, 2014.


Anita Baca, Executive Director


Date