



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

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Board of Commissioners Regular Meeting Minutes

August 21, 2014

100 Clawson Avenue
Bisbee, AZ 85603

The regular meeting was called to order at 9:45 AM on August 21, 2014 by Ginger Ryan

CALL TO THE PUBLIC

No one present

ROLL CALL

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

Absent: Keith Newlon and Kathy Calabrese

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 May 22, 2014 and cancelled meetings of June 26, 2014 and July 24, 2014. Motion carried unanimously.

DEPARTMENT REPORTS

Melissa Herrera-DiPeso made a motion to approve May 2014 Financials. Sarah Montoya seconded the motion. Motion carried unanimously.

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

NEW BUSINESS

- I. Fiscal Year 2014-2015 Budget. Melissa Herrera-DiPeso made a motion to approve the 2014-2015 FY Budget with a second by Sarah Montoya. Motion carried unanimously.

NEXT MEETING DATE

September 18, 2014 at 9:30

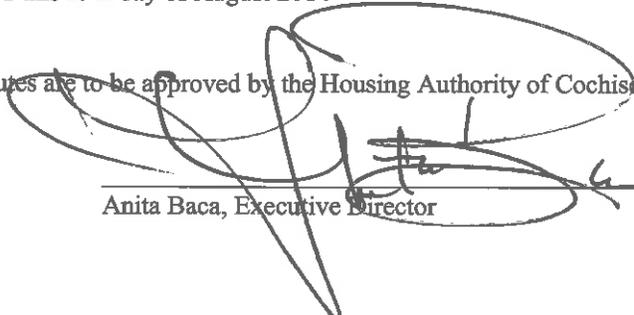
ADJOURNMENT

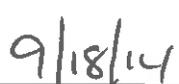
Melissa Herrera-DiPeso made a motion to adjourn the meeting at 11:30 AM. Sarah Montoya seconded the motion. Motion carried unanimously.

Dated this 25th day of August 2014

By: Anita Baca, Executive Director

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


Anita Baca, Executive Director


Date