



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

P O Box 167
Bisbee, AZ 85603

TEL (520) 432-8880
FAX (520) 432-8890
TDD (520) 432-8360

Board of Commissioners Regular Meeting Minutes

October 16, 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 Kathy Calabrese, Ginger Ryan, and Melissa Herrera-DiPeso; Executive Director Anita Baca and Account Clerk III Ana Valenzuela.

Absent: Keith Newlon and Sarah Montoya

AGENDA APPROVAL

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

READING AND APPROVAL OF MINUTES

There was a motion by Melissa Herrera-DiPeso with a 2nd by Kathy Calabrese to approve the minutes of May 22, 2014 and cancelled meetings of June 26, 2014 and July 24, 2014. Motion carried unanimously.

DEPARTMENT REPORTS

Kathy Calabrese made a motion to approve end of the year 2014, July – September financials. Melissa Herrera-DiPeso seconded the motion. Motion carried unanimously.

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

NEW BUSINESS

- I. Work Session for the Administrative Plan. Ginger Ryan suggested to table the work session until the October meeting. Kathy Calabrese made the motion to table the work session with a second by Melissa Herrera-DiPeso. Motion carried unanimously

NEXT MEETING DATE

November 20, 2014

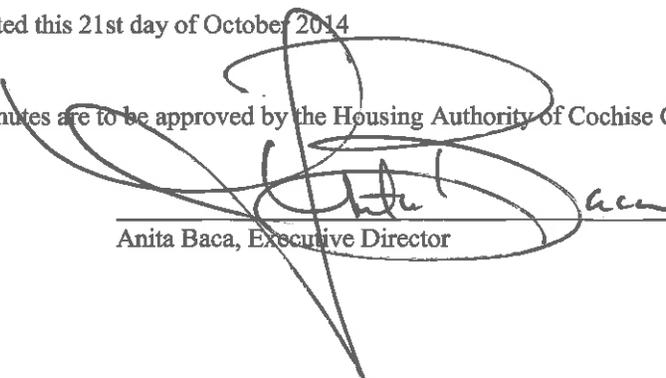
ADJOURNMENT

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

Dated this 21st day of October 2014

By: Anita Baca, Executive Director

Minutes are to be approved by the Housing Authority of Cochise County Board of Commissioners on November 20, 2014.


Anita Baca, Executive Director

11/20/14
Date