



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

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Board of Commissioners Regular Meeting Minutes January 15, 2015 100 Clawson Avenue Bisbee, AZ 85603

The regular meeting was called to order at 9:30 AM on January 15, 2015 by Ginger Ryan

CALL TO THE PUBLIC

Brianna Ryan

ROLL CALL

Present: Commissioners Ginger Ryan, Kathy Calabrese and Melissa Herrera-DiPeso (telephonically);
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 Kathy Calabrese with a 2nd by Melissa Herrera-DiPeso to approve the minutes of the telephonic meeting on December 22, 2014. Motion carried unanimously.

DEPARTMENT REPORTS

Kathy Calabrese made a motion to accept the November and December 2014 Financial Statements. Melissa Herrera-DiPeso seconded the motion. Motion carried unanimously.

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

NEW BUSINESS

- I. Discussion/ Approval of the Intergovernmental Agreement between Cochise County and the Housing Authority of Cochise County (HACC) in which HACC will administer Grant Agreement Number AZH140014 in the amount of \$655,584 for the Housing Opportunities for Persons With AIDS (HOPWA) January 2015 through January 2018. Melissa Herrera-DiPeso made a motion to approve the IGA between Cochise County and HACC. Kathy Calabrese seconded the motion. Motion carried unanimously.

NEXT MEETING DATE

February 19, 2015 at 9:30

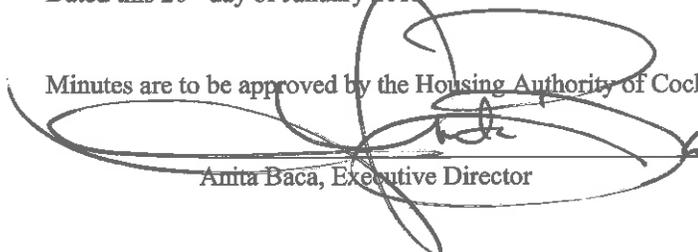
ADJOURNMENT

Kathy Calabrese made a motion to adjourn the meeting at 10:01 AM. Melissa Herrera-DiPeso seconded the motion. Motion carried unanimously.

Dated this 20th day of January 2015

By: Anita Baca, Executive Director

Minutes are to be approved by the Housing Authority of Cochise County Board of Commissioners on February 19, 2015.


Anita Baca, Executive Director

2/19/15
Date