



## Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

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### Board of Commissioners Telephonic Meeting Minutes

December 22, 2014

100 Clawson Avenue  
Bisbee, AZ 85603

The regular meeting was called to order at 9:40 AM on December 22, 2014 by Ginger Ryan

#### CALL TO THE PUBLIC

No one present

#### ROLL CALL

Present: Commissioners Keith Newlon and Ginger Ryan, and Melissa Herrera-DiPeso; Executive Director Anita Baca.

Absent: Kathy Calabrese, Sarah Montoya, and Account Clerk III Ana Valenzuela

#### AGENDA APPROVAL

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

#### READING AND APPROVAL OF MINUTES

There was a motion by Melissa Herrera-DiPeso with a 2<sup>nd</sup> by Keith Newlon to approve the minutes of November 20, 2014. Motion carried unanimously.

#### DEPARTMENT REPORTS

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

#### NEW BUSINESS

- I. Discussion/Decision regarding the Housing Authority of Cochise County Annual/Administrative Plans. Please see Resolution 14-02. Keith Newlon made a motion to accept the AZ034v2 PHA Plans. Melissa Herrera-DiPeso seconded the motion. Motion carried unanimously.

#### NEXT MEETING DATE

January 15, 2015 at 9:30

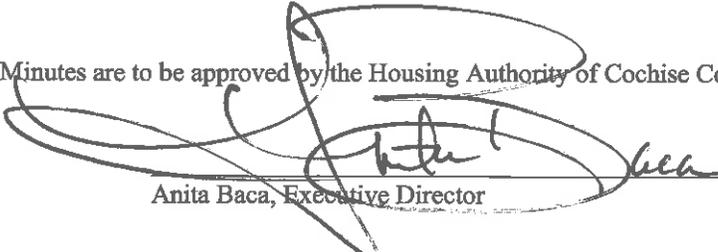
#### ADJOURNMENT

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

Dated this 22<sup>nd</sup> date of December 2014

By: Anita Baca, Executive Director

Minutes are to be approved by the Housing Authority of Cochise County Board of Commissioners on January 15, 2015.

  
Anita Baca, Executive Director

1/15/15  
Date