



# Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

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## Board of Commissioners Regular Meeting Minutes

April 16, 2015

100 Clawson Avenue

Bisbee, AZ 85603

Revisions in red (5/11/15)

The regular meeting was called to order at 9:45 AM on April 16, 2015 by Ginger Ryan

### CALL TO THE PUBLIC

No one present

### ROLL CALL

Present: Commissioners, Ginger Ryan, Sarah Montoya, Keith Newlon (via telephone); Executive Director Anita Baca.

Absent: Melissa Herrera-DiPeso and Kathy Calabrese

### AGENDA APPROVAL

There was a motion by Sarah Montoya to approve the agenda with a second by Keith Newlon. Motion carried unanimously

### READING AND APPROVAL OF MINUTES

There was a motion by Keith Newlon with a 2<sup>nd</sup> by Sarah Montoya to approve the minutes as presented for the meeting of March 19, 2015. Motion carried unanimously.

### DEPARTMENT REPORTS

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

### NEW BUSINESS

- I. Discussion/Approval of the AZ034 Streamlined Five Year and Administrative Plans for Fiscal Years 2015 through 2019 Please see Resolution # 15-01. Keith Newlon made a motion to approve the agency Plans with a second by Sarah Montoya. Motion carried unanimously.

### NEXT MEETING DATE

May 21, 2015 at 9:30 AM. Meeting date changed to May 12, 2015 at 9:30 AM)

### ADJOURNMENT

Keith Newlon made a motion to adjourn the meeting at 10:15 AM. Sarah Montoya seconded the motion. Motion carried unanimously.

Dated this 20th day of April 2015

By: Anita Baca, Executive Director

Minutes are to be approved by the Housing Authority of Cochise County Board of Commissioners on May 21, 2015. (5/12/15)

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Anita Baca, Executive Director

Date