



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 June 25, 2015 100 Clawson Avenue Bisbee, AZ 85603

The regular meeting was called to order at 9:45 AM on June 25, 2015 by Keith Newlon

CALL TO THE PUBLIC

No one present

ROLL CALL

Present: Commissioners, Keith Newlon, Melissa Herrera-DiPeso (via telephone), and Kathy Calabrese;
Executive Director Anita Baca.

Absent: Ginger Ryan 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 as presented for the meeting of June 25, 2015. Motion carried unanimously.

DEPARTMENT REPORTS

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

Kathy Calabrese made a motion to approve the April and May 2015 financials. Melissa Herrera-DiPeso seconded the motion. Motion carried unanimously.

NEW BUSINESS

- I. Discussion/Approval Board member/officer elections. Jennifer "Ginger" Ryan will remain Chair; Kathy Calabrese will be Vice Chair; Keith Newlon and Melissa Herrera-DiPeso will be commissioners for the July 2015 to June 2016 Fiscal Year. Melissa Herrera-DiPeso made a motion to accept the offices. Kathy Calabrese seconded the motion. Motion carried unanimously.
- II. Discussion/Approval to write off check # 37216 dated April 1, 2012 to check # 43236 dated May 8, 2014 as listed on the Outstanding Check Report for the Cochise County Housing Authority prepared by Lindsey and Company, Inc. on June 15, 2015. Kathy Calabrese made a motion to write the listed checks off. Melissa Herrera-DiPeso seconded the motion. Motion carried unanimously.

NEXT MEETING DATE

July 16, 2015 at Pioneer Title, 580 East Wilcox, Sierra Vista, Arizona 85635

ADJOURNMENT

Melissa Herrera-DiPeso made a motion to adjourn the meeting at 10:30 AM. Kathy Calabrese seconded the motion. Motion carried unanimously.

Dated this 29th day of June 2015

By: Anita Baca, Executive Director

Minutes are to be approved by the Housing Authority of Cochise County Board of Commissioners on July 16, 2015

Anita Baca, Executive Director

7/17/15
Date