



Housing Authority of Cochise County
100 Clawson Avenue Old Bisbee High School – First Floor

P O Box 167
Bisbee, AZ 85603

Anita M. Baca
Executive Director

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Board of Commissioners Meeting Minutes
April 19, 2012
First Floor Meeting Room
100 Clawson Avenue
Old Bisbee High School
Bisbee, AZ 85603

The regular meeting was called to order on Thursday, April 19, 2012 at 9:50 a.m. by Ginger Ryan, Board Chair.

CALL TO THE PUBLIC

No members from the public present

ROLL CALL

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

Absent: Commissioners Keith Newlon and Sarah Montoya

AGENDA APPROVAL

There was a motion by Kathy Calabrese with a 2nd by Melissa Herrera-DiPeso to approve the agenda as presented. Motion carried unanimously.

READING AND APPROVAL OF MINUTES

There was a motion by motion by Kathy Calabrese with a 2nd by Melissa Herrera-DiPeso to approve the minutes of the March 15, 2012 meeting as presented. Motion carried unanimously

DEPARTMENT REPORTS

Melissa Herrera-DiPeso made a motion to approve the February 2012 financials as presented with a 2nd by Kathy Calabrese. Motion carried unanimously.

The Executive Director's report was submitted by Anita Baca.

NEW BUSINESS

No new business to report

NEXT MEETING DATE

JUNE 21, 2012

ADJOURNMENT

Kathy Calabrese made a motion to adjourn the meeting at 10:50 a.m. with a 2nd by Melissa Herrera-DiPeso. Motion carried unanimously.

Board of Commissioners

Chair: Jennifer "Ginger" Ryan Vice Chair: R. Keith Newlon
Melissa Herrera-DiPeso Sarah Montoya-Lewis Kathleen A. Calabrese

Dated this 24th day of April 2012

Housing Authority of Cochise County
By: Anita Baca, Executive Director

Minutes to be approved by the Housing Authority of Cochise County Board of Commissioners on June 21, 2012

Anita Baca, Executive Director

Date