Housing Authority of Cochise County

Public Programs...Personal Service
www.cochise.az gov

ANITA BACA
Executive Director

BOARD OF COMMISIONERS MEETING
AGENDA
Revised
July 20, 2016
9:30 a.m.
1415 Melody Lane, Building A
Suite 100
Bisbee, Arizona 85603

Any item on this agenda is open for discussion and possible action.

The order or deletion of any item on this agenda is subject to modification at the meeting.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03(A)(3).

I. CALL THE MEETING TO ORDER/ROLL CALL

II. AGENDA APPROVAL

III. CALL TO THE PUBLIC –

- **ANYONE WISHING TO ADDRESS ANY ITEM ON THE AGENDA.**

IV. READING & APPROVAL OF MINUTES

Meeting of June 16, 2016

V. DEPARTMENT REPORTS

Executive Director
May 2016 Financials

VI. NEW BUSINESS

I. Discussion regarding possible landlord/tenant issue(s)
II. Discussion/Approval of AZ034v2 submission of the HACC Annual and Administrative Plans for Fiscal Year 2016-2017. Please see HACC Resolution 16-02
III. Discussion/Approval for Electronic Housing Assistance Payments
IV. Discussion/Approval of the FY 16-17 Agency Budget

VII. SET NEXT MEETING DATE

VIII. ADJOURNMENT

Board and staff members may meet for lunch upon adjournment. Nothing regarding the Housing Authority of Cochise County will be discussed.

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Board of Commissioners
Chair: Jennifer "Ginger" Ryan
Vice Chair: Kathleen A. Calabrese
Melissa Herrera-DiPeso
R. Keith Newlon