



Housing Authority of Cochise County

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

ANITA BACA
Executive Director

BOARD OF COMMISSIONERS MEETING

AGENDA

September 19, 2016

8:30 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

Regular Meeting of August 23, 2016

V. DEPARTMENT REPORTS

Executive Director

June 2016 End of the Year Financials

VI. NEW BUSINESS

- I. Discussion of landlord/tenant investigation involving financial irregularities
- II. Discussion/Approval of HACC Resolution # 16-03 Dissolving the Quasi-Independent Entity of the Public Housing Authority of Cochise County created in Cochise County Resolutions 02-41, 02-42, 02-43, 12-61 and reintegrating the Housing Authority as a Department into the Cochise County Government

VII. 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

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Vice Chair: Kathleen A. Calabrese
Melissa Herrera-DiPeso
R. Keith Newlon