



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

TEL (520) 432-8880
FAX (520) 432-8890
TTD (520) 432-8360

**BOARD OF COMMISSIONERS MEETING
AGENDA**

January 19, 2012
9:30 a.m.
100 Clawson Avenue
Housing Authority of Cochise County
Bisbee, AZ 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 December 15, 2011
- V. **DEPARTMENT REPORTS**

December financials; Discussion/Approval
Executive Director
- VI. **NEW BUSINESS**

ITEM 1: Discussion/Approval of writing off checks older than 90 days on the Outstanding Check Report presented by Lindsey and Company. This includes six checks dated from May 2, 2011 to October 1, 2011.

ITEM 2: Discussion/Approval to write off the HAP repayment agreement in the amount of \$1,516.00 for the HOPWA Program.
- VII. **SET NEXT MEETING DATE**
- VIII. **ADJOURNMENT**

Board of Commissioners

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