



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

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Bisbee, AZ 85603

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Executive Director

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**BOARD OF COMMISSIONERS MEETING
AGENDA**

February 16, 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 and cancelled meeting of January 19, 2012

V. DEPARTMENT REPORTS

December 2011 and January 2012 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.

ITEM 2: Discussion/Approval to write off the HAP repayment agreement in the amount of \$1,516.00 for the HOPWA Program.

ITEM 3: Discussion/Approval of the IGA between Cochise County and HACC in which HACC will administer Emergency Home Repair for the Community Development Block Grant.

ITEM 4: Discussion/Approval of the Report on Audit of Basic Financial Statements, Supplemental Information, and Single Audit for FY ending June 30, 2011 submitted by Malcolm Johnson and Company, P.A.

ITEM 5: Discussion/Approval of the Contract for Audit between HACC and Malcolm Johnson and Company, P.A. in the amount of \$13,000 for Fiscal Year ending June 30, 2012

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