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 COMMISIONERS MEETING AGENDA

March 15, 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 February 16, 2012

V. DEPARTMENT REPORTS

January 2012 financials; Discussion/Approval
Executive Director

VI. NEW BUSINESS

ITEM 1: Discussion/Approval of the Streamlined Annual Plan for Fiscal Year 2012. Please see Resolution # 12-01

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