



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

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**BOARD OF COMMISSIONERS MEETING
AGENDA**

March 28, 2013
First Floor Conference Room
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 November 15, 2012

Cancelled meetings of December 20, 2012 and January 17, 2013 and February 21, 2013

V. DEPARTMENT REPORTS

November 2012 through February 2013 Financials

Executive Director

VI. NEW BUSINESS

I. Discussion/Approval of entering into a contract with Malcolm Johnson & Company, P.A. to conduct the independent audit for Fiscal Year ending June 2013.

II. Discussion/Approval regarding changing the dates and times of Board meetings.

III. Discussion/Approval of the Streamlined Annual and Administrative Plans for Fiscal Year 2013.

Please see Resolution # 13-01.

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