



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

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**BOARD OF COMMISSIONERS MEETING
AGENDA**

April 18, 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 March 28, 2013
- V. **DEPARTMENT REPORTS**

Executive Director
- VI. **NEW BUSINESS**
 - I. Discussion/Approval of entering into a partnership agreement with PPEP Senior Housing Services Corporation. See Resolution 2013-02.
 - II. Discussion/Approval regarding changing the dates and times of Board meetings.
 - III. Discussion/Approval of the draft agency budget for Fiscal Year 2013.
 - IV. Discussion/Approval regarding applying for higher Administrative Fees with HUD.
- 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