



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**

April 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 March 15, 2012
- V. **DEPARTMENT REPORTS**

February 2012 financials; Discussion/Approval
Review of 11-12 approved budget
Executive Director
- VI. **NEW BUSINESS**

No new business to report
- 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