



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**

June 20, 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 May 16, 2013

**V. DEPARTMENT REPORTS**

May 2013 Financials  
Executive Director

**VI. NEW BUSINESS**

- I. Discussion/Approval: Board of Commissioners elections.
- II. Discussion/Approval of applying for the Family Self-Sufficiency grant if a Notice of Funding Availability is released by HUD.
- III. Discussion/Approval regarding expanding the Section 8 Housing Choice Voucher and Family Self-Sufficiency Programs.
- IV. Discussion/Approval of the HACC Agency Budget for Fiscal Year 13-14.
- V. Discussion/Approval of writing off checks outstanding over 90 days. Please see Resolution 13-03.

**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