



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**

June 28, 2012  
Second 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 April 19, 2012  
May 2012 meeting cancelled.
- V. **DEPARTMENT REPORTS**

March and April 2012  
Executive Director
- VI. **NEW BUSINESS**

ITEM 1: Discussion/Decision regarding writing off outstanding checks dated on or before March 28, 2012 listed on the Outstanding Check Report issued by Lindsey and Company.

ITEM 2: Discussion/Decision regarding a written request by a landlord to re-issue checks that were written off by the Board during the February 16, 2012 meeting. Please see attached request.

ITEM 3: Discussion/Decision regarding closing the Section 8 Housing Choice Voucher Waiting List.

ITEM 4: Discussion/Decision regarding the HACC 2012-2013 Agency Budget.
- 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