



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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**BOARD OF COMMISSIONERS MEETING  
AGENDA**

August 16, 2012  
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 June 28, 2012
  - Meeting of July 19, 2012, Cancelled
- V. **DEPARTMENT REPORTS**
  - May 2012 Financials
  - Executive Director
- VI. **NEW BUSINESS**
  - ITEM 1: Discussion/Approval of the Streamlined Annual Plan for Fiscal Year 2012. Please see Resolution # 12-02
- 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