



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

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BOARD OF COMMISSIONERS MEETING AGENDA

January 15, 2015
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

Telephonic meeting of 12-22-14

V. DEPARTMENT REPORTS

November and December 2014 Financials
Executive Director

V. NEW BUSINESS

- I. Discussion/ Approval of the Intergovernmental Agreement between Cochise County and the Housing Authority of Cochise County (HACC) in which HACC will administer Grant Agreement Number AZH140014 in the amount of \$655,584 for the Housing Opportunities for Persons With AIDS (HOPWA) January 2015 through January 2018.

VII. SET NEXT MEETING DATE

VIII. ADJOURNMENT

Board and staff members will meet for lunch. Nothing regarding the Housing Authority of Cochise County will be discussed.

Board of Commissioners

Chair: Jennifer "Ginger" Ryan Vice Chair: R. Keith Newlon
Melissa Herrera-DiPeso Sarah Montoya-Lewis Kathleen A. Calabrese