



Housing Authority of Cochise County
100 Clawson Avenue Old Bisbee High School – First Floor

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**BOARD OF COMMISSIONERS MEETING
AGENDA**

October 17, 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 September 26, 2013

V. DEPARTMENT REPORTS

June-September 2013 Financials
Executive Director

VI. NEW BUSINESS

I. Discussion/Decision to approve Housing Subcontract Agreements between Community Partnership of Southern Arizona (CPSA) and the Housing Authority of Cochise County (HACC) for Casas Primeras and Hogar Supported Housing Programs.

II. Adoption of a Residential Anti-Displacement and Relocation Assistance Plan for FY 2013. Please see Resolution # 3.

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