



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

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**BOARD OF COMMISSIONERS MEETING
AGENDA**

November 15, 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 September 27, 2012
 - Meeting of October 18, 2012
- V. **DEPARTMENT REPORTS**
 - June 2012 Financials (as revised by Lindsey and Company)
 - July-October 2012 Financials
 - Executive Director
- VI. **NEW BUSINESS**
 - No new business to report that requires action.
- 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