



# Housing Authority of Cochise County

1415 Melody Lane, Building A  
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

November 19, 2015  
1415 Melody Lane, Building A  
Suite 100  
Bisbee, Arizona 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 October 15, 2015
- V. **DEPARTMENT REPORTS**

Executive Director  
September 2015 Financials
- V. **NEW BUSINESS**

No new business to report
- VII. **SET NEXT MEETING DATE**
- VIII. **ADJOURNMENT**

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

### Board of Commissioners

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