



Housing Authority of Cochise County

1415 Melody Lane, Building A
Bisbee, AZ 85603

Anita M. Baca
Executive Director

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BOARD OF COMMISSIONERS MEETING AGENDA

March 21, 2016
9:30 a.m.
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 December 2015, January 2016, and February 2016

V. DEPARTMENT REPORTS

Executive Director
November 2015, December 2015, and January 2016 Financials

V. NEW BUSINESS

- I. Review/Approve April 2016 as Fair Housing Proclamation. Please see HACC Resolution 16-01.
- II. Review/Approve the Housing Authority of Cochise County Administrative and Annual Plans for Fiscal Year 16-17.

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