



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

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BOARD OF COMMISSIONERS MEETING AGENDA

June 25, 2015
Second 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 May 12, 2015

V. DEPARTMENT REPORTS

Executive Director
April and May 2015 Financials

V. NEW BUSINESS

- I. Discussion/Approval of Board member/officer elections.
- II. Discussion/Approval to write off check # 37216 dated April 1, 2012 to check # 43236 dated May 8, 2014 as listed on the Outstanding Check Report for the Cochise County Housing Authority prepared by Lindsey and Company, Inc. on June 15, 2015.

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