



Housing Authority of Cochise County

100 Clawson Avenue Old Bisbee High School – First Floor

**Mailing: 1415 Melody Lane, Building A
Bisbee, AZ 85603**

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Executive Director**

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BOARD OF COMMISSIONERS MEETING AGENDA CORRECTED

September 17, 2015
100 Clawson Avenue
Old High School First Floor Conference Room
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 July 16, 2015
 - Cancelled meeting of August 20, 2015
- V. DEPARTMENT REPORTS**
 - Executive Director
 - End of Fiscal Year July 2014- June 2015 Financials
 - July 2015 Financials
- V. NEW BUSINESS**
 - I. Discuss participant board member applications.**
- 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