

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
Tuesday, JANUARY 7, 2020**

A work session of the Cochise County Board of Supervisors was held on Tuesday, JANUARY 7, 2020 at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Sara Dent, County Attorney
Amanda Baillie, Public Information Officer
Melissa Tucker, Administrative Assistant

Attendees: Anita Baca, Housing Director
Mariela Maldonado, Housing Specialist
Lori Kilpatrick, Citizen

Chairman Borer called the meeting to order at 11:09 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

INTRODUCTIONS

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the Housing Authority of Cochise County changes in the Administrative Plan and goals for the 5-Year Plan from July 2020 to July 2025.

Ms. Anita Baca, Housing Director, presented this item using a PowerPoint presentation. Ms. Baca went over the Goals and Objectives for the Housing Department 5-Year Administrative Plans.

All three Supervisors gave their suggestions and input for modification of her plans.

Mr. Gilligan and Ms. Dent gave their suggestions and input for modification of her plans.

Ms. Baca thanked everyone present for their recommendations and stated that she will work on modifying the draft she presented today to reflect suggestions given. She stated she will go before the Board for approval of the 5-Year Plan in April of this year.

Chairman Borer adjourned the meeting at 12:05 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant