

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
TUESDAY, SEPTEMBER 13, 2022**

A work session of the Cochise County Board of Supervisors was held on Tuesday, September 13, 2022, at 11:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman, telephonic; Tom Crosby, Supervisor, telephonic

Staff Present: Richard G. Karwaczka, County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board

Attendees: Anita Baca, Housing Authority Director
Mariela Maldonado, Housing Specialist
Xenia Gonzalez, City of Douglas, Housing Manager

Chairman English called the meeting to order at 11:00 a.m.

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

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding an Intergovernmental Agreement (IGA) between the Housing Authority of Cochise County (HACC) and the City of Douglas for the HACC to absorb 193 Housing Choice Vouchers and active Family Self-Sufficiency participants from the City of Douglas, effective January 1, 2023.

Ms. Baca presented this item. She summarized the Housing Choice Voucher (HCV) and Family Self-Sufficiency programs, the U.S. Department of Housing and Urban Development's (HUD) involvement and pre-payment. Douglas currently also has a Housing Authority. HACC has 493 HCVs and Douglas has 193; when the Douglas program is absorbed, HACC will administer 686 HCVs. Under the IGA, HACC will also absorb the Douglas Family Self-Sufficiency program. HACC has 34 Family Self-Sufficiency participants, and Douglas anticipates that 19 participants will be transferred to HACC. In response to the Board, Ms. Baca confirmed that County clients are located throughout the County.

Ms. Baca stated that HUD allows this twice a year, on January 1 and July 1. The target date to absorb the Douglas programs is January 1, 2023, while the target date for IGA approval is October 1, 2022. IGA approval is scheduled for the Douglas City Council on September 14, 2022, and the Board on September 27, 2022.

The Board, Ms. Baca, and Ms. Gonzalez discussed previous considerations of absorbing the Douglas programs; the timing of absorption now being appropriate; and, their thoughts and opinions on the item.

Chairman English adjourned the meeting at 11:15 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board