

**DOUGLAS CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 30, 2009**

The City of Douglas Mayor and Council met in a Special Meeting on Monday, November 30, 2009, at 5:00 p.m. in the Council Chamber of City Hall – 425 Tenth Street. The Honorable Mayor Gomez called the meeting to order and proceeded to ask for roll call.

1. CALL TO ORDER/ROLL CALL

	PRESENT	ABSENT
MAYOR, DR. MICHAEL GOMEZ	X	
COUNCIL MEMBER MARGARET MORALES-WARD ONE	X	
COUNCIL MEMBER MITCH LINDEMANN-WARD TWO	X	
COUNCIL MEMBER BOB FERNANDEZ - WARD THREE	X	
COUNCIL MEMBER RAY SHELTON – WARD FOUR		X (excused)
COUNCIL MEMBER IVAN HUIH - WARD FIVE	X	
COUNCIL MEMBER LOUIE ACEDO – WARD SIX	X	
CITY MANAGER- CURTIS SHOOK	X	
CITY ATTORNEY-JUAN PABLO FLORES	X	
FINANCE DIRECTOR-JORGE TREVIÑO	X	
CITY CLERK - BRENDA AGUILAR	X	

2. DISCUSSION/DECISION ON APPROVAL OF RESOLUTION NO. 09-650, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF DOUGLAS, ARIZONA, ADOPTING CHANGES TO THE CITY OF DOUGLAS HOUSING AUTHORITY (THE “PHA”) ADMINISTRATIVE PLAN FOR FY 2009/2010.

Christina Gomez, Housing Director, explained the required changes for the administrative plan.

Motion by Council Member Huish, **second** by Council Member Morales, to approve Resolution No. 09-650.

Mayor Gomez inquired if there was a required timeline for submittal of the document.

Christina Gomez, Housing Director, replied that the application would be due on December 3 (2009).

Roll Call: All members voted in favor. **MOTION PASSED**

“Douglas – the premier southwestern border community.”

Curtis Shook commended Christina Gomez for her work efforts.

3. PERSONS WISHING TO ADDRESS THE COUNCIL IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA.

None

4. ADJOURNMENT.

Motion by Council Member Morales, **second** by Council Member Fernandez to adjourn the meeting at 5:05 p.m. unanimously passed.

Prepared By:

Brenda Aguilar
City Clerk