

Managed by:

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**STATEMENT OF LEGAL ACTIONS**

**Board of Commissioners Special Meeting**

Eloy City Council Chambers, 628 N. Main Street, Eloy AZ 85131

Monday, August 8, 2011

6:00 pm

**AGENDA**

- I. Call to Order **6:00 p.m.**
- II. Roll Call **Commissioners Frank Acuña and Jesse Rosel (called in)**
- III. Approval of the Minutes – May 9, 2011 **Approved 5-0**
- IV. Report of Management Agent
- V. New Business
  - a. Resolution 2011 – 13 **Approved 5-0**  
Approval of an Amendment to the Agency Plan
  - b. Resolution 2011 – 14 **Approved 5-0**  
Approval of FY2011 SEMAP Certification
  - c. Resolution 2011 – 15 **Approved 5-0**  
Approval of FY2011 MASS Certification
  - d. Resolution 2011 – 16 **Approved 5-0**  
Approval of MOA Progress Report for period ending 6-30-11
  - e. Resolution 2011 – 17 **Approved 5-0**  
Approval to write off Vacated Tenant Accounts
  - f. Resolution 2011-18 **Approved 5-0**  
Approval to pursue negotiations of Maddox Estates
- VI. Public Comments **None**
- VII. Adjournment **6:48 p.m.**

POSTED BY THURSDAY, AUGUST 11, 2011, BY 6:00 P.M. TO CITY WEBSITE [www.elayaz.org](http://www.elayaz.org)

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Mary Myers, CMC  
City Clerk