



**MARKED**

**CITY OF SCOTTSDALE  
HOUSING BOARD  
Special Meeting**

**Notice and Agenda**

**\*\*NOTE EARLY START TIME\*\***

3:00 p.m., Thursday July 23, 2009  
One Civic Center, 3<sup>rd</sup> Floor Conference Room  
7447 E. Indian School Road, Scottsdale, AZ 85251

3:00 PM (Begin Special Meeting)

Call to Order

Roll Call

**PRESENT: Joe Campodall'Orto, Nancy Cantor, Denise Carroll, Daniel Gottlieb,  
Kathleen Puchek, Nick Thomas**

**ABSENT: Gary Morgan**

1. Discussion and possible changes/ amendments to the adopted Bylaws

**ACTION:** Approve changes / amendments to the Bylaws

2. Discussion and possible updates to the Council adopted *Strategy for the Creation and Preservation of High Quality, Safe and Affordable Housing*

3. **ACTION:** Approve updates to the Council adopted *Strategy for the Creation and Preservation of High Quality, Safe and Affordable Housing*

5:00 PM (Dinner Break)

5:30 PM (Begin Regular Meeting)

4. Review and Approval of Minutes of June 4, 2009

**ACTION:** Approve the minutes of the June 4, 2009 meeting

**APPROVED: 6-0; Motion by Vice-Chair Cantor; 2<sup>nd</sup> Board Member Gottlieb. Board Member Morgan not present.**

5. Discussion and status of proposed CSA project (Sky Vista) on Belleview Street--Paul Ludwick, Human Services Director

**ACTION:** Possible motion by the Housing Board to send a memo to the Human Services Commission indicating the Board's interest is being included in the review process for any changes to the City's involvement in the Sky Vista development including any additional requests for funding or changes in the City's security position.

6. Discussion of a proposed Maricopa County Housing Authority grant proposal to HUD for stimulus money to purchase and redevelop multi-family property east of the Paiute Neighborhood Center including but not limited to the buildings that are currently vacant and in various stages of foreclosure—Paul Ludwick, Human Services Director

**ACTION:** Discussion only

7. Discussion of the Housing Board's Statement of Purpose and its relationship with the Human Services Commission, including the Board's role in the allocation of funds. See attached DRAFT statement submitted by Board Member Thomas

**Action:** Discussion and possible Board action

**APPROVED: 5-0; motion to approve the Housing Board statement of purpose to the bylaws; Motion by Vice-Chair Cantor; 2<sup>nd</sup> Board Member Thomas. Board Members Carroll and Morgan not present**

**APPROVED: 5-0; motion to submit the statement of purpose to Human Services to be referenced in their five-year plan; Board Member Puchek motioned; 2<sup>nd</sup> Vice-Chair Cantor. Board Members Carroll and Morgan not present**

8. Staff and Commission updates (A.R.S. 38-431.02(K))

As time permits, staff will update the Scottsdale Housing Board on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

9. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Housing Board during Public Comment. The "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Housing Board from discussing or taking action on an item that is not on the prepared agenda.

10. Future Agenda Items

11. Adjournment

**Approximately 7:24 p.m.**



"Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Raun Keagy, Citizen & Neighborhood Resources at 480-312-2373. Requests should be made as early as possible to allow time to arrange accommodation."

This information is available in an alternate format upon request.