



MARKED

**CITY OF SCOTTSDALE
HOUSING BOARD**

Notice and Agenda

5:30 p.m., Tuesday August 13, 2009
One Civic Center, 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale, AZ 85251

Call to Order and Roll Call

Joe Campodall'Orto, Chair; Nancy Cantor, Vice-Chair; Daniel Gottlieb, and Kathleen Puchek—Present

Denise Carroll ,Gary Morgan and Nick Thomas —Absent

1. Review and Approve Minutes of July 23, 2009 Meeting

ACTION: Approve the minutes of the July 23, 2009 meeting

Approved 4-0; Vice-Chair Cantor moved to approve the July 23, 2009 meeting minutes, seconded by Board Member Gottlieb. Board Members Carroll, Morgan and Thomas were absent.

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

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

Approved 4-0; Board Member Puchek moved to table the housing strategy discussion until the September 10, 2009 meeting, seconded by Vice-Chair Cantor. Board Members Carroll, Morgan and Thomas were absent.

3. Discussion and Board action on scheduling a joint meeting with the Human Services Commission

Action: Discussion and possible Board action

Approved 4-0; Vice-Chair Cantor motioned to schedule a joint meeting with the Human Services Commission, seconded by Board Member Puchek. Board Members Carroll, Morgan and Thomas were absent.

4. 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.

5. 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.

6. Future Agenda Items

7. Adjournment — **Approximately 6:41 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.