



MARKED

**CITY OF SCOTTSDALE
HOUSING BOARD
Notice and Agenda**

5:30 p.m., Thursday Sept. 10, 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; Denise Carroll , Daniel Gottlieb, Kathleen Puchek, and Nick Thomas—Present

Gary Morgan—Absent

1. Review and Approve Minutes of Aug. 13, 2009 Meeting

ACTION: Approve the minutes of the Aug. 13, 2009 meeting

Approved 6-0; Vice-Chair Cantor moved to approve the August 13, 2009 meeting minutes, seconded by Board Member Thomas. Board Member Morgan was 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 6-0; Board Member Puchek moved to merge the housing element of the General Plan with the housing strategy update in order to create an implementation plan, seconded by Board Member Thomas. Board Member Morgan was absent.

3. Discussion and possible action regarding a joint meeting with the Neighborhood Enhancement Commission to discuss the R1-7 zoning revisions.

ACTION: Discussion and possible Board action

Approved 6-0; Vice-Chair Cantor moved to schedule a joint meeting with the Neighborhood Enhancement Commission to discuss the R1-7 zoning revisions and related issues, seconded by Board Member Carroll. Board Member Morgan was 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 7:10 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.