



**MARKED**

**CITY OF SCOTTSDALE  
HOUSING BOARD**

**\*\*Special Meeting\*\***

**Notice and Agenda**

**3:00 pm**, Thursday October 8, 2009  
One Civic Center, 3<sup>rd</sup> Floor Conference Room  
7447 E. Indian School Road, Scottsdale, AZ 85251

**Call to Order and Roll Call - Approx. 3:15 pm**

**Joe Campodall'Orto, Chair; Nancy Cantor, Vice-Chair; Daniel Gottlieb, and Nick Thomas—Present  
Gary Morgan, Denise Carroll and Kathleen Puchek—Absent**

1. Review and Approve Minutes of September 10, 2009 Meeting

**ACTION:** Approve the minutes of the Sept. 10, 2009 meeting

**Approval of the Sept. 10, 2009 meeting minutes was tabled to the November meeting.**

2. Presentation and discussion of the **Draft** Greater Airpark Community Area Plan—Mary Vandervord, Planner/Project Manager, Advance Planning Services

**ACTION:** Discussion only—see attachment

**Presentation was made by staff member Mary Vandervord and the Board expressed their appreciation in receiving the information.**

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

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

**This item was tabled to the November meeting.**

3. 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.

4. 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.

5. Future Agenda Items

**As noted above**

6. Adjournment - **Approximately 4:30 PM**



"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.