



MARKED AGENDA

CITY OF SCOTTSDALE HOUSING BOARD Regular Meeting

Notice and Agenda

5:00 p.m., Tuesday, January 8, 2008
One Civic Center, 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale, AZ 85251

Call to Order

Gary Morgan, Chair; Denise Carroll, George Leonard, and Nick Thomas—Present

Sheldon Sigismund, Vice-Chair; Nancy Cantor, and Michelle Swinick —Absent

Roll Call

Gary Morgan, Chair
Sheldon Sigismund, Vice Chair
Nancy Cantor
Denise Carroll

George Leonard
Michele Swinick
Nick Thomas

1. Review and Approval of Minutes of December 11, 2007

ACTION: Approve the minutes of the December 11, 2007 meeting

Approved 4-0; Board Member Carroll moved to approve the December 11, 2007 meeting minutes as amended, seconded by Board Member Thomas.

2. Housing Choice Voucher (Section 8) Program Update

Mark Bethel, Community Assistance Manager, and Rob Schweitzer, Housing Coordinator, will provide an update on the Section 8 program and discuss anticipated funding for the upcoming calendar year.

ACTION: Information only.

3. PUBLIC HEARING: Presentation of the Housing Choice Voucher Annual Agency Plan for FY 2008/2009

The Quality Housing and Work Responsibility Act of 1998 (QHWRA) established new requirements for Five-Year and Annual Plans for Housing Authorities and cities that participate in the Housing Choice Voucher (Section 8) rental assistance program. Four participants of the city's Section 8 program currently serve on the Resident Advisory Board and assist with the preparation of this year's annual update of the Agency Plan. Staff will review the current draft of this year's Annual Agency Plan (Year 4 of 5) with the Housing Board and will solicit comments for citizens.

ACTION: Public Comment/Recommendation for Approval

Approved 4-0; Board Member Leonard moved to recommend approval of the housing choice voucher annual agency plan for FY 2008/2009 as presented, seconded by Board Member Thomas.

4. Planning Department and Scottsdale Coalition November 11, 2007 meeting

ACTION: Board Member Cantor to provide update/overview of meeting

5. Board Member Thomas' Housing Choice subcommittee staffing recommendations along with startup assignments, objectives, and a timeline in order to tighten down the Housing Choice definition to decide whether the Board should address senior or work force housing in 2008

ACTION: Approve Housing Choice subcommittee staffing recommendations, assignments, objectives, timeline and decide whether the Board should address senior or work force housing in 2008.

6. 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.

7. 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.

8. Future Agenda Items

Adjournment—Approximately 7:09 p.m.

 "Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting John Shultz, Citizen Liaison, Citizen & Neighborhood Resources at 480-312-7748. Requests should be made as early as possible to allow time to arrange accommodation."