



MARKED

CITY OF SCOTTSDALE HOUSING BOARD Regular Meeting

Notice and Agenda

5:00 p.m., Tuesday, February 12, 2008
One Civic Center, 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale, AZ 85251

Call to Order

Gary Morgan, Chair; Sheldon Sigismund, Vice-Chair; Nancy Cantor, Denise Carroll (arrived at 5:14 p.m.), Michelle Swinick, and Nick Thomas (left at 6:30 p.m.)—Present

Roll Call

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

Michele Swinick
Nick Thomas

1. Review and Approval of Minutes of January 8, 2008

ACTION: Approve the minutes of the January 8, 2008 meeting

Approved 5-0; Board Member Cantor moved to approve the January 8, 2008 Meeting Minutes, seconded by Board Member Thomas. Board Member Carroll was not present.

2. One Scottsdale Housing

Judy Crider, Executive Director for LINKS and Val Iverson of Iverson Ideas will present to the Board on the ONE Scottsdale Housing Group and a report produced entitled "Are Local Housing Options Available for Scottsdale Workers?"

ACTION: Questions/Information only.

Approved 5-0; Vice-Chair Sigismund moved that the Housing Board define housing choice as the work force necessary for the well being of a functioning city and that such work force should consist of firemen, emergency services, policemen, teachers, and healthcare personnel, seconded by Board Member Carroll. Board Member Thomas was not present.

3. Housing Choice

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.

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

Adjournment—Approximately 7:02 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."

This information is available in an alternate format upon request.