



## MARKED

### CITY OF SCOTTSDALE HOUSING BOARD Regular Meeting

#### Notice and Agenda

5:00 p.m., Tuesday, March 11, 2008  
One Civic Center, 3<sup>rd</sup> Floor Conference Room  
7447 E. Indian School Road, Scottsdale, AZ 85251

Call to Order

**Gary Morgan, Chair; Sheldon Sigismund, Vice-Chair; Joe Campodall'Orto (arrived 5:15 p.m.), Nancy Cantor, and Denise Carroll—Present**

**Michelle Swinick and Nick Thomas—Absent**

Roll Call

Gary Morgan, Chair  
Sheldon Sigismund, Vice Chair  
Joe Campodall'Orto  
Nancy Cantor

Denise Carroll  
Michele Swinick  
Nick Thomas

1. Welcome and Introduction of new Board Member Campodall'Orto
2. Review and Approval of Minutes of February 12, 2008

**ACTION:** Approve the minutes of the February 12, 2008 meeting

**Approved 4-0; Board Member Cantor moved to approve the February 12, 2008 Meeting Minutes, seconded by Board Member Carroll.**

### 3. Housing Choice

Discussion and possible action to change the title "Housing Choice" due to the conflict with Section 8 Housing and decide whether the subcommittee should be disbanded.

**ACTION:** Keep "Housing Choice" or approve new name and decide whether the subcommittee should be disbanded.

**Approved 4-0; Board Member Carroll moved to disband the Housing Choice subcommittee, seconded by Vice-Chair Sigismund.**

**Approved 5-0; Board Member Carroll moved to replace Housing Choice with the narrower and more succinct name Affordable Housing for Essential Workers (AHEW), seconded by Board Member Cantor.**

### 4. Critical Workers Report

Discussion of the subsections of a two-page report on critical workers for submission to City Council and draft the report's outline and appointment of Board members to research supporting statistics.

**ACTION:** Approve subsections of a two-page report on critical workers and draft the report's outline and appoint Board members to research supporting statistics.

### 5. 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.

### 6. 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.

### 7. Future Agenda Items

Adjournment – approximately 6:32 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.