



## MARKED

### CITY OF SCOTTSDALE HOUSING BOARD Regular Meeting

#### Notice and Agenda

5:00 p.m., Tuesday, April 8, 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 Sigesmund, Vice-Chair; Joe Campodall'Orto, Nancy Cantor, Denise Carroll (arrived at 5:19 p.m.), and Nick Thomas—Present**

**Michelle Swinick—Absent**

Roll Call

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

Denise Carroll  
Michele Swinick  
Nick Thomas

1. Review and Approval of Minutes of March 11, 2008

**ACTION:** Approve the minutes of the March 11, 2008 meeting

**Approved 5-0; Board Member Thomas moved to approve the March 11, 2008 meeting minutes, seconded by Board Member Cantor.**

2. Essential Workers Report

a. Discussion of essential worker salary information

- b. Presentation of a new financial option for essential workers
- c. Discussion of the subsections of a two-page report on essential workers for submission to City Council

**ACTION:** Approve subsections of a two-page report on essential workers

**Approved 6-0; Vice-Chair Sigismund moved that the Board concurs with the bonus zoning density concept for multi-family development inclusive of affordable housing for essential workers as a subsection and plans to continue creating recommendations to City Council predicated on that concept, seconded by Board Member Cantor.**

3. Draft Report Outline

Discussion and possible action on the Draft report outline

**ACTION:** Approve report outline

**It was the consensus of the Board to continue the drafting of the report outline until the May 2008 meeting.**

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 6:48 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 480-312-2373. Requests should be made as early as possible to allow time to arrange accommodation."

This information is available in an alternate format upon request.