



MARKED

CITY OF SCOTTSDALE HOUSING BOARD

Regular Meeting

Notice and Agenda

5:00 p.m., Tuesday, May 13, 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; Joe Campodall'Orto, Nancy Cantor, Michelle Swinick, and Nick Thomas—Present

Denise Carroll—Absent

Roll Call

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

Denise Carroll
Michele Swinick
Nick Thomas

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

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

Approved 6-0; Board Member Thomas moved to approve the April 8, 2008 Meeting Minutes as Amended, seconded by Board Member Cantor.

2. Essential Workers Report

- a. Discussion of Bonus Zoning Density concept
- b. 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

3. Overview and discussion of recent presentation ULI conference on mixed use development.

ACTION: Discussion only

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 7:07 p.m.

 "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.