



**CITY OF SCOTTSDALE  
HOUSING BOARD**

**Regular Meeting**

**Marked Agenda**

**\*\*\*NOTE LOCATION CHANGE\*\*\***

5:00 p.m., Tuesday, July 8, 2008

**Scottsdale Design Studio  
7506 E. Indian School Road, Scottsdale, AZ 85251**

Call to Order

**Gary Morgan, Chair; Joe Campodall'Orto; Nancy Cantor, Denise Carroll, Michele Swinick**

**Sheldon Sigismund 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. Review and Approval of Minutes of June 10, 2008

**ACTION:** Approve the minutes of the June 10, 2008 meeting

**Approved 5-0; Board Member Carroll moved to approve the June 10, 2008 meeting minutes as amended, seconded by Board Member Cantor.**

2. Consider the appointment of one Board Member to serve on the Southern Scottsdale Community Area Plan Advisory Group.

**ACTION:** Appointment of Board Member

**Approved 5-0; Board Member Carroll moved to nominate Board Member Cantor to serve on the Southern Scottsdale Community Area Plan Advisory Group, seconded by Board Member Swinick.**

3. Presentation and Discussion on the Planned Unit Development (PUD) Ordinance

**ACTION:** Discussion Only

4. Essential Workers Report

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

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

8. Adjournment - **Approximately 7:17 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.