



MARKED

CITY OF SCOTTSDALE HOUSING BOARD Regular Meeting

Notice and Agenda

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

Call to Order

Gary Morgan, Chair; Joe Campodall'Orto, Nancy Cantor, Denise Carroll (arrived at 5:24 p.m.), Michelle Swinick, and Nick Thomas—Present

Sheldon Sigesmund, Vice-Chair—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 July 8, 2008

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

Approved 5-0; Board Member Swinick moved to approve the July 8, 2008 meeting minutes; seconded by Board Member Cantor. Vice-Chair Sigesmund was absent.

2. 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

It was the Consensus of the Board to not take any action on this agenda item at this time.

3. Discussion of the General Plan and Housing Element

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

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 7:02 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.