



**CITY OF SCOTTSDALE
HOUSING BOARD
Regular Meeting**

MARKED AGENDA

5:00 p.m., Tuesday, September 16, 2008
One Civic Center, 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale, AZ 85251

Call to Order – 5:14 p.m.

PRESENT: Gary Morgan, Chair; Sheldon Sigesmund, Vice Chair; Joe Campodall'Orto; Nancy Cantor (5:18 pm); Michele Swinick; Nick Thomas.

ABSENT: Denise Carroll

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 August 12, 2008

ACTION: Approve the minutes of the August 12, 2008 meeting

Approved 6-0; Board Member Nick Thomas moved to approve the August 12, 2008 meeting minutes; 2nd by Board Member Nancy Cantor.

2. Overview and Highlights of Governor's Housing Forum

Discussion of the highlights of the Governor's Housing Forum held Sept. 10 & 11 2008 attended by -- Chairman Morgan and Board member Thomas

ACTION: Discussion only

3. Discussion of Educational Outreach Strategies Regarding Affordable Housing

- a. Online Survey
- b. Posters
- c. Brochures

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 7:01 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.