



MARKED

CITY OF SCOTTSDALE HOUSING BOARD Regular Meeting

Notice and Agenda

5:00 p.m., Tuesday, October 14, 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 (arrived at 5:15 p.m.), Nancy Cantor, Denise Carroll (left at 5:24 p.m./returned at 6:08 p.m.), Daniel Gottlieb, Kathleen Puchek, and Nick Thomas—Present

Roll Call

1. Introduction of new Board members: Daniel Gottlieb & Kathleen Puchek
2. Review and Approval of Minutes of Sept. 16, 2008

ACTION: Approve the minutes of the September 16, 2008 meeting

Approved 7-0; Board Member Thomas moved to approve the September 16, 2008 meeting minutes as amended, seconded by Board Member Campodall'Orto.

3. Addendum to the City of Scottsdale's Housing Choice Voucher Administrative Plan

Presentation & Discussion on the Housing Choice Voucher (HCV) Family Self Sufficiency Program (see attached documents).

ACTION: Approve the acceptance of the addendum to the Housing Choice Voucher Administrative Plan

Approved 7-0; Board Member Carroll moved to approve the addendum to the City of Scottsdale's Housing Choice Voucher Administrative Plan as presented, seconded by Board Member Thomas.

4. Discussion of Educational Outreach Strategies Regarding Affordable Housing

- a. Posters
- b. Brochures
- c. On-line survey

ACTION: Discussion only

5. Discussion of the Council adopted Strategy for the Creation and Preservation of High Quality, Safe and Affordable Housing

ACTION: Discussion Only

6. Election of Vice-chair for remainder of calendar year

Nominations to be accepted from the floor

ACTION: Election of Vice Chair

Approved 7-0; Board Member Thomas moved to approve the nomination of Board Member Nancy Cantor as new Vice-Chair of the City of Scottsdale Housing Board, seconded by Board Member Campodall'Orto.

7. 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.

8. 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.

9. Future Agenda Items

10. Adjournment—Approximately 7:43 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.