



## MARKED

### CITY OF SCOTTSDALE HOUSING BOARD Regular Meeting

#### Notice and Agenda

5:00 p.m., Tuesday, December 9, 2008  
One Civic Center, 3<sup>rd</sup> Floor Conference Room  
7447 E. Indian School Road, Scottsdale, AZ 85251

#### Call to Order

**Gary Morgan, Chair; Nancy Cantor, Vice-Chair; Denise Carroll (left at 6:18 p.m.), Kathleen Puchek (arrived at 5:20 p.m.), Nick Thomas—Present**

**Joe Campodall'Orto and Daniel Gottlieb—Absent**

#### Roll Call

1. Review and Approval of Minutes of October 14, 2008

**ACTION:** Approve the minutes of the October 14, 2008 meeting

**Approved 4-0; Vice-Chair Cantor moved to approve the October 14, 2008 meeting minutes, seconded by Board Member Carroll. Board Members Campodall'Orto and Gottlieb were absent and Board Member Puchek arrived later.**

2. Discussion of research and findings by Board Members Thomas & Campodall'Orto regarding Community Services of Arizona (CSA)

- a. Sky Vista project (proposed)
- b. Ironwood project (existing)
- c. Other insights

**ACTION:** Discussion only

3. Discussion of the feasibility of a non-profit Housing & Neighborhood Services Corporation led by Board Member Thomas

**ACTION:** Discussion only

4. Discussion of setting priorities and objectives for the upcoming year (see attached outline from Board Member Thomas).

**ACTION:** Discussion Only

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 6:58 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.