



City of Scottsdale
Human Services Commission
Special Meeting

MARKED AGENDA

1:00 P.M., Monday, February 2, 2009
Paiute Neighborhood Center
6535 E Osborn Rd Bldg #9
Scottsdale, AZ 85251

Call to Order 1:05PM

Roll Call

PRESENT: Chair Kathleen Hemmingsen, Vice-Chair Katherine Weaver, Commissioners: Carol Erickson, Jo Ann Woodward, Steven Rosenberg, Katy Kelewae, Andy Yates

Representing Housing Board for purposes of discussion: Vice-Chair Nancy Cantor, Board Member Nick Thomas

1. Approval of the January 22, 2009 Minutes – Regular Meeting

Approved 7-0

2. Conflict of Interest

Chair Hemmingsen will review requirements for declaration of conflict of interest before presentations begin.

Action: Call for declaration of conflict of interest

3. Overview of CDBG and HOME Funding Process

Michelle Albanese, Community Assistance Manager, will provide an overview of the CDBG program, the HOME Partnership Program and the City's process for allocating these funds and available general funds

Action: Questions/Information

4. Public Hearing on Proposals Submitted for CDBG

Agencies that are requesting funds will be provided three minutes to comment on proposals. Additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

5. Public Hearing on Proposals Submitted for CDBG Acquisition of Real Property and HOME Funding

Agencies that are requesting funds will be provided ten minutes to comment on proposals. Additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

6. Staff and Commission Updates

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

7. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

8. Adjournment 4:12PM

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Smetana at 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.