



City of Scottsdale  
Human Services Commission and Housing Board  
Joint Special Meeting

**MARKED AGENDA**

5:00 PM, Thursday, October 8, 2009  
One Civic Center  
7447 E. Indian School Rd  
1<sup>st</sup> Floor  
Scottsdale, AZ 85251

**Call to Order – 5:09 p.m.**

**Roll Call**

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

**Present: Chair Hemmingsen, Vice-Chair Weaver, Commissioners Erickson, Rosenberg, Woodward**

Housing Board: Chair Joe Campodall'Orto, Vice-Chair Nancy Canter, Board Members: Denise Carroll, Daniel Gottlieb, Gary Morgan, Nick Thomas, Kathleen Puchek

**Present: Chair Campodall'Orto, Vice-Chair Canter, Board Members Gottlieb, Puchek, Thomas**

**1. Introductions**

The Chair of the Human Services Commission and the Housing Board will each introduce themselves and briefly describe their individual objectives for outcomes of the joint meeting. Following their introductions, the other members of the Board and Commission will provide brief introductions that will include background information pertinent to each person's role on the board or commission.

**2. Update on Holiday Park**

Doug Lingner, Executive Director of the Housing Authority of Maricopa County will provide an update on his agency's application for Neighborhood Stabilization Program II (NSP2) funds to acquire and develop property in Holiday Park. He will be prepared to take questions from the Board and Commission.

Action: Information, questions and discussion

**3. Sky Vista**

Paul Ludwick, Human Services Director, will provide an update from CSA on the current status of the project to acquire and develop the property on the north side of Belleview Street.

Action: Information

**4. Housing Board Statement of Purpose, Update of General Plan and Housing Strategy**

Raun Keagy, Director of Neighborhood Planning Services, will discuss the purpose statement from the Housing Board and recent efforts to formalize the mission of the Board.

Action: Information

**5. Allocation of Funds for FY 2010/2011**

Paul Ludwick, Human Services Director, will provide an overview of the funding process for FY 2010/2011 and facilitate a discussion of Housing Board involvement in that process.

Action: Information and Decision on Housing Board involvement in funding process

**6. Five Year Consolidated Plan--Needs Assessment**

Paul Ludwick and Michelle Albanese will lead a discussion on the development of the Five Year Consolidated Plan for Housing, Human Services and Community Development. Ms. Albanese will provide an outline for the development of housing needs statements, goals, delivery systems, resources, outcomes, in performance indicators. The Board Members and Commissioners will be invited to present suggestions on needs assessment for housing and homelessness to be included in the Consolidated Plan.

Action: Information and discussion

**7. Comment on the Joint Meeting**

Board and Commission Members will be invited to comment on the meeting and to indicate whether the objectives of the joint meeting have been met. If a comment requires action by the Commission or Housing Board, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

Action: Information and discussion

**8. 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.

**9. Adjournment – approximately 7:53 p.m.**

**\*Note: The Human Services Commission and Housing Board cannot discuss or vote on items not on the agenda, or public comments. If discussion or action by the Commission or Housing Board 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.**