Call to Order 5:02 p.m.

Roll Call

PRESENT: Chair Janice Eng, Vice-Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, and Edmund Portnoy

ABSENT: Commissioner Andrew Song

Public Comment

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

Minutes

Regular Meeting – October 11, 2018

Discussion and possible action

APPROVED: 6-0; motion by Commissioner Portnoy; 2nd Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative with no dissenting votes

REGULAR MEETING AGENDA

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to at the end of presentation of the agendized item.
1. **CDBG Non-Public Service Set-Aside Requests for FY 2019/20**

   **APPROVED: 6-0; motion by Vice-Chair Brown; 2nd Commissioner Campbell; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative with no dissenting votes**

   Justin Boyd, Housing Supervisor, will propose goals and set-aside funding allocations for CDBG Non-Public Services for FY 2019/20.

   Information, discussion and action

2. **Brick by Brick Presentation**

   Mike Lopach, Human Services Specialist, will present an overview of the Brick by Brick Project.

   Information and discussion

3. **Director Reports**

   Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

   The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission/Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law.

4. **Adjournment 6:18 p.m.**

   **APPROVED: 6-0; motion by Commissioner Portnoy; 2nd Vice-Chair Brown; Chair Eng, Vice-Chair Brown, Commissioners Blaine, Campbell, Hubbard, and Portnoy voted in the affirmative with no dissenting votes.**

   Motion to adjourn the meeting

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Persons with a disability may request a reasonable accommodation, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-0108.