

**CITY OF PEORIA, ARIZONA
COUNCIL CHAMBERS
FEBRUARY 28, 2012**

A **Regular Meeting** of the **Council Not-for-Profit Review and Housing Sub-Committee** for the City of Peoria, Arizona, was convened at 8401 West Monroe, Peoria, Arizona, February 28 2011 at 8:05 a.m.

Members Present: Chair Bob Barrett; Members Ron Aames, William Patena, and Tony Rivero

Members Absent: None

Others Present: Carin Imig (Neighborhood & Revitalization Administrator) and Debbie Stone-Muller (Administrative Assistant)

Audience: None

Comments from the floor on non-agenda items: There were no comments from the floor on non-agenda items.

Minutes: Minutes from the July 27, 2011 meeting were approved.

REGULAR AGENDA

NEW BUSINESS,PUBLIC HEARINGS AND/OR ACTION:

3R ORGANIZATION PRESENTATIONS

Discussed presentations from various organizations requesting funding from the Community Development Block Grant (CDBG), HOME Investment Partnership Program and General Fund Not-For-Profit Grant – see attached presentation schedule.

Committee Action: No action was taken

4R A NEW LEAF, INC.

Discussed A New Leaf's request to amend its City Fiscal Year 2011 CDBG agreement for the West Valley Behavior Health Outpatient Counseling Center. The agency is requesting the agreement to be amended from a pre-construction project to a construction project. Carin Imig, Neighborhood and Revitalization Administrator, explained that A New Leaf does not have qualified expenditures that can be applied towards their current agreement; however, the organization will have expenditures that will be eligible to be applied towards their grant if revised to a construction type of project.

Committee Action: Committee Member Aames moved to approve the amendment to A New Leaf's City Fiscal Year 2011 CDBG agreement from a pre-construction to construction project.

The motion was seconded by Committee Member Patena and, upon vote, the motion was carried unanimously.

5R PUBLIC HOUSING AUTHORITY REGULATORY SUBMISSIONS

Discussed the submission of the Federal Fiscal Year 2012 Capital Fund Program Annual Contribution Contract, Fiscal Year 2012 Capital Fund Program Budget and Five Year Action Plan to the U.S. Department of Housing and Urban Development (HUD).

Committee Action: Committee Member Rivero moved to approve the submission and implementation of the Federal Fiscal Year 2012 Capital Fund Program Annual Contribution Contract – Resolution 2012-01, Fiscal Year 2012 Capital Fund Program Budget – Resolution 2012-02 and the Fiscal Year 2012 Five Year Action Plan – Resolution 2012-03. The motion was seconded by Committee Member Aames and, upon vote, the motion was carried unanimously.

6R PUBLIC HOUSING AUTHORITY TRANSFER

Discussed recommending the approval and authorization to transfer the Public Housing Authority's current operations and programs from the City of Peoria to the Housing Authority of Maricopa County. Ms. Imig stated that the recommendation would be made to City Council at the upcoming Council meeting scheduled for March 6, 2012. Ms. Imig explained if the transfer was approved by Council the request would be sent to the County Board of Supervisors by the end of March and then to HUD on April 1st. If approved, Ms. Imig anticipates that the transfer will be complete by July 1, 2012.

Staff Report: Ms. Imig reported that the City and Maricopa County have both finalized cancellation of contracts with Housing Our Communities (HOC) for the multifamily project. Ms. Imig is continuing discussions with the City's attorney office, HUD and Wells Fargo Bank to discuss next steps regarding the project property purchased with federal funds. Ms. Imig will keep the subcommittee apprised of progress from these discussions at future meetings.

Public Comment: None

Committee Action: No action was taken

Reports from Committee: None

Adjournment:

There being no further business to come before the Sub-committee, the meeting was duly adjourned at 4:17 p.m.

Bob Barrett, Chair

Date Signed