COUNCIL NOT-FOR-PROFIT REVIEW AND HOUSING SUB-COMMITTEE REGULAR MEETING NOTICE & AGENDA TUESDAY, FEBRUARY 28, 2012 8:00 A.M.

COUNCIL CHAMBERS EXECUTIVE CONFERENCE ROOM 8401 W. MONROE STREET

MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

COUNCIL NOT-FOR PROFIT REVIEW AND HOUSING SUB-COMMITTEE:

Chairman
Bob Barrett
Peoria At-Large

Members
Ron Aames
Palo Verde District

Tony Rivero
Acacia District

William Patena
Citizen

Staff Liaison
Carin Imig, Neighborhood and Revitalization Administrator

Debbie Stone-Muller, Administrative Assistant

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request*

CONVENE:
ROLL CALL:

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

PRESENTATION:
Scheduled presentations from various organizations requesting funding from the Community Development Block Grant (CDBG), HOME Investment Partnership Program and General Fund Not-For-Profit Grant.

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the COUNCIL NOT-FOR-PROFIT REVIEW AND HOUSING SUB-COMMITTEE, and will be enacted by one motion. There will be no separate discussion of these items unless a COUNCIL NOT-FOR-PROFIT REVIEW AND HOUSING SUB-COMMITTEE member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

CONSENT – New Business:

1C DISPOSITION OF ABSENCE:

Discussion and possible action to approve/excuse the absence of Chairman Barrett from the July 27, 2011 meeting.

2C MINUTES:

Discussion and possible action to approve the minutes from the meeting conducted on July 27, 2011.

REGULAR AGENDA

NEW BUSINESS:

3R ORGANIZATION PRESENTATIONS

Discussion regarding presentations from various organizations requesting funding from the Community Development Block Grant (CDBG), HOME Investment Partnership Program and the General Fund Not-For-Profit Grant.

4R A NEW LEAF, INC.

Discussion and possible action to approve A New Leaf Inc.'s request to amend its City Fiscal Year 2011 Community Development Block Grant (CDBG) agreement from a pre-construction project to a construction project.

5R PUBLIC HOUSING AUTHORITY REGULATORY SUBMISSIONS

Discussion and possible action to approve 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).

6R PUBLIC HOUSING AUTHORITY TRANSFER

Discussion and possible action to recommend Council's approval to authorize the transfer of the Public Housing Authority operations and programs from the City of Peoria to the Housing Authority of Maricopa County.

CALL TO THE PUBLIC: (Non-Agenda Items)

Reports from Staff:

Housing Our Communities (HOC) Update

Reports from Committee:

ADJOURNMENT

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.