



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*

**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  
**RESULTS****

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**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.

**Committee Action: Approved**

## **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.

**Committee Action: No Action Taken**

#### **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.

**Committee Action: Approved**

#### **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).

**Committee Action: Approved**

#### **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.

**Committee Action: Approved**

#### **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.