

**CITY OF PEORIA, ARIZONA
CITY HALL – ACACIA CONFERENCE ROOM
JANUARY 11, 2011**

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, January 11, 2011 at 3:00 p.m.

Members Present: Chair Bob Barrett (via teleconference); Committee Members Ron Aames, William Patena and Tony Rivero

Members Absent: None

Others Present: Donna Ybarra (Director of Asset Management, Housing Authority of Maricopa County), Mary Ellen Williams (City of Peoria Housing Programs Manager, Housing Authority of Maricopa County), Susan Daluddung (Deputy City Manager, City of Peoria), Glen Van Nimwegen (Planning and Community Development Director, City of Peoria), Chris Jacques (Planning Manager, City of Peoria), Carin Imig (Neighborhood and Revitalization Administrator, City of Peoria), Millie Peterson (Neighborhood Programs Coordinator, City of Peoria) and Debbie Stone-Muller (Neighborhood & Revitalization Administrative Assistant, City of Peoria)

Audience: None

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

Disposition of Absence: Approved the absence of Committee Member Vicki Hunt from the October 25, 2010 regular meeting.

Minutes: Approved minutes from the regular meeting conducted on October 25, 2010.

REGULAR AGENDA

NEW BUSINESS, PUBLIC HEARINGS AND/OR ACTION:

3R PEORIA PUBLIC HOUSING AUTHORITY

Discussed the submission and implementation of the City of Peoria Public Housing Authority's 2011 Admission and Continued Occupancy Policy (ACOP) and 2011 Payment Standards to the U.S. Department of Housing and Urban Development (HUD).

Committee Action: Committee Member Aames moved to approve the submission and implementation of the City of Peoria Public Housing Authority's 2011 Admission and Continued Occupancy Policy (ACOP) – Resolution 2011-02. The motion was seconded by Committee Member Patena and, upon vote, the motion was carried unanimously.

Committee Action: Committee Member Aames moved to approve the submission and implementation of the City of Peoria Public Housing Authority's Payment Standards – Resolution 2011-03. The motion was seconded by Committee Member Patena and, upon vote, the motion was carried unanimously.

4R TRANSFER OF CITY OF PEORIA PUBLIC HOUSING AUTHORITY

Discussed the voluntary transfer of the Housing Choice Voucher Program and corresponding budget authority from the Peoria Housing Authority to the Housing Authority of Maricopa County.

Committee Action: Committee Member Aames moved to approve the voluntary transfer of the Housing Choice Voucher Program and corresponding budget authority from the Peoria Housing Authority to the Housing Authority of Maricopa County – Resolution 2011-01. The motion was seconded by Committee Member Patena and, upon vote, the motion was carried unanimously.

Reports from Staff:

NSP3 Program Update –

Carin Imig, Neighborhood and Revitalization Administrator, provided a brief overview of the \$1.2M in NSP3 Program funds awarded to the City of Peoria. Proposed program budgets and maps identifying Suntown as the program target area were distributed. Ms. Imig explained that staff is proposing a partnership with Habitat for Humanity Central Arizona for the NSP3 Program. This partnership would allow for the purchase, rehabilitation and resell of approximately nine foreclosed or abandoned properties in the target area. Ms. Imig further explained that Habitat for Humanity Central Arizona would be committed to utilizing other Federal funding, awarded to them by the City, to combine with the NSP3 program. This would add approximately \$400K to the program. Ms. Imig stated that Habitat for Humanity Central Arizona would also agree to commit the repayment of program funds to be reused for future projects in the City, effectively doubling the original award. Additionally, she stated that they would not charge for developer or administrative fees. Ms. Imig added that Habitat for Humanity Central Arizona is already working on NSP projects with the cities of Phoenix, Glendale and Surprise. Ms. Imig stated that staff will be meeting with HUD representatives next week, in Los Angeles, to present the City's draft proposal and to receive feedback.

Reports from Committee: None.

Adjournment:

There being no further business to come before the Sub-committee, the meeting was duly adjourned at 3:45 p.m.

Bob Barrett, Chair

Date Signed