



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

Vicki Hunt
Acacia District

Staff Liaisons

Bill Patena, Neighborhood
Services Manager

Carin Imig, Management
Analyst

Accommodations for

Individuals with Disabilities.

Alternative format materials, sign language interpretation, and assistive listening devices 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
Thursday, April 9, 2009
1:00 P.M.
(City Hall &
Acacia Conference Room)**

**CONVENE:
ROLL CALL:**

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

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 MINUTES: Discussion and possible action to approve the minutes of the March 6, 2009 meeting.

REGULAR AGENDA

NEW BUSINESS:

2R PEORIA PUBLIC HOUSING AUTHORITY PRESENTATION

Discussion and possible action to approve the adoption of the Capital Fund Stimulus Grant Procurement Policy as an amendment to the current Procurement Policy, the submission and implementation of the Annual Agency Plan and accompanying certifications, the submission and implementation of the Capital Fund Annual Statement and Annual Contributions Contract and the submission and implementation of the Capital Fund Five Year Action Plan.

Reports from Staff:

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.