



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

**COUNCIL NOT-FOR-PROFIT REVIEW  
AND HOUSING SUB-COMMITTEE  
REGULAR MEETING  
NOTICE & AGENDA  
Friday, March 6, 2009  
7:30 A.M.  
(Council Chamber &  
Executive Conference Room)**

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.*



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**CONVENE:  
ROLL CALL:**

**FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

**PRESENTATIONS:**

Scheduled presentation from the Peoria Housing Authority, contracting agency of Housing Authority of Maricopa County.

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

## **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 September 9, 2008 meeting.

## **REGULAR AGENDA**

### **NEW BUSINESS:**

#### **2R     ORGANIZATION HEARINGS**

Discussion and possible action to recommend Community Development Block Grant (CDBG), HOME Investment Partnership Program and Not-For-Profit (NFP) funding based on presentations from various organizations requesting funding from the Community Development Block Grant (CDBG), HOME Investment Partnership Program and Not-For-Profit (NFP) funding.

#### **3R     SUB-COMMITTEE INTERVIEWS**

Interviews of candidates and possible recommendation to appoint a Public Housing Resident Member to the Council Not-For-Profit Review and Housing Sub-Committee.

#### **4R     PEORIA PUBLIC HOUSING AUTHORITY PRESENTATION**

Discussion and possible action to approve the following items: 2009 Budget, Cost Allocation Plan, Section 8 Administration Plan, 2009 Section 8 Payment Standards, Updated Lease Agreement, Updated Admissions and Continued Occupancy Policy and Capital Fund Annual Statement for grant number AZ20S03850109.

**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.

Mary Jo Kief, City Clerk

Date Posted: March 4, 2009