

**CITY OF PEORIA, ARIZONA  
VISION CONFERENCE ROOM  
JULY 10, 2008**

A **Regular Meeting** of the **Council Not-for-Profit Review and Housing Sub-Committee** for the City of Peoria, Arizona, was convened at 9875 N. 85<sup>th</sup> Avenue, Peoria, Arizona, on July 10, 2008 at 2:13 p.m.

**Members Present:** Members Vicki Hunt (via teleconference), Ron Aames, and Ken Compton

**Members Absent:** Chair Bob Barrett

**Others Present:** Bill Patena (Neighborhood Services Manager) and Carin Imig (Management Analyst)

**Audience:** None

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

**Minutes:** The minutes from the April 4, 2008 meeting was approved.

**REGULAR AGENDA**

**NEW BUSINESS,PUBLIC HEARINGS AND/OR ACTION:**

**2R    ORGANIZATION PRESENTATIONS**

Discussed the revised Section 8 Administration Plan and updates to the Fair Market Rent Payment Schedule.

**Committee Action:** Committee Member Aames moved to approve Housing Advisory Board Resolution 09-01. The motion was seconded by Committee Member Compton and, upon vote, the motion was carried unanimously.

**3R    SUB-COMMITTEE INTERVIEWS**

Conducted interviews to recommend appointment of a Public Housing Resident Member to the Council Not-For-Profit Review and Housing Sub-Committee.

**Committee Action:** Committee agreed to recommend to Council the appointment of Alanda Davis to serve on the Not-For-Profit Review and Housing Sub-Committee.

**4R Management Update**

Mr. Patena and Ms. Imig updated the committee on Community Services of Arizona's (CSA) request to discontinue its contract with the city to operate the Peoria Housing Authority. The city is negotiating an Intergovernmental Agreement Contract with the Housing Authority of Maricopa County to assume the operation of the Peoria Housing Authority on approximately September 1, 2008.

**Reports from Committee:** None.

**Adjournment:**

There being no further business to come before the Sub-committee, the meeting was duly adjourned at 3:08 p.m.

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Bob Barrett, Chair

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Date Signed

HOUSING ADVISORY BOARD RESOLUTION  
09-01

THE CITY OF PEORIA HOUSING ADVISORY BOARD DOES HEREBY CERTIFY THAT A REGULAR MEETING OF THE COUNCIL NOT-FOR-PROFIT REVIEW AND HOUSING SUB-COMMITTEE WAS HELD IN ACCORDANCE WITH ARIZONA OPEN MEETING LAW AT WHICH A QUORUM OF THE HOUSING ADVISORY BOARD WERE PRESENT AND THE FOLLOWING ACTION ITEM WAS DULY AND LEGALLY APPROVED.

NOW, THEREFORE, BE IT RESOLVED by the Housing Advisory Board that the City of Peoria Housing Authority is hereby authorized to submit and implement the Administrative Plan dated July 10, 2008. Submission of the Administrative Plan will be made to the U.S. Department of Housing and Urban Development (HUD).

PASSED by the Council Not-For-Profit Review and Housing Sub-Committee of the City of Peoria, Maricopa County, Arizona this 10th day of July, 2008.

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Bob Barrett, Chairman

Date Signed \_\_\_\_\_