

AGENDA



**REGULAR SESSION
HOUSING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
TUESDAY, February 19, 2008
at 4:00 P.M.**

As a reminder, if you are carrying a cell phone, pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption of tonight's meeting.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) January 15, 2008 Regular Session
 - b) **Set Next Meeting:**
 - 1) March 18, 2008 4 p.m. Regular Session
5. **Call to the Public for Items not on the Agenda.**
6. **Presentation by RC Homes regarding their organization and interest in developing Town owned 5-acre property located on Cliffs Parkway.**
7. **Staff presentation followed by Housing Commission discussion and review of recent Two-Day Open House for the Town owned 5-acre property located on Cliffs Parkway. The meeting was facilitated by the Housing and Neighborhood Revitalization Department on January 29th from 6:00 p.m. to 8:00 p.m. and on January 30th from 4:00 p.m. to 6:00 p.m. at the Town Hall Complex in Room 206/207.**
8. **Discussion, consideration and possible recommendation to Council regarding Drachman Institute Parkway Homes report, dated September 2007, and possible future steps to implement housing strategy for the Town owned 5-acre property located on Cliffs Parkway.**
9. **Staff presentation followed by Housing Commission discussion and review of recent Neighborhood Meeting in Verde Lakes to present information to the public about the Camp Verde Owner Occupied Home Rehabilitation Program. The meeting was facilitated by the Housing and Neighborhood Revitalization Department on January 31st from 4:00 p.m. to 6:00 p.m. at the Verde Lakes HOA Club House located at 2867 East Verde Lakes Drive, Suite A.**
10. **Discussion, consideration and review of Camp Verde Uptown Redevelopment Program, June 2006 Draft, document.**
11. **Call to the Public for Items not on the Agenda.**

There will be no Public input on the following items:

12. **Commission Informational Reports:** Individual members of the Commission may provide brief summaries of current events and activities. These summaries are strictly for the purpose of informing the public of such events and activities. The Commission will take no discussion, consideration, or action on any such item, except that an individual Commission member may request an item be placed on a future agenda.
13. **Staff Report**
14. **Adjournment**

Posted by:  Date/Time: 4:44 pm 2/14/08

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.