

AGENDA



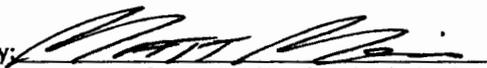
**REGULAR SESSION
HOUSING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
TUESDAY, March 20, 2007
at 4:00 P.M.**

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) February 20, 2007
 - b) **Set Next Meeting:**
 - 1) April 17, 2007 4 p.m. Regular Session
5. **Call to the Public for Items not on the Agenda.**
6. **Presentation by Jessica Williamson, Housing Planner for City of Sedona, followed with Commission discussion and consideration.**
7. **Discussion, consideration, and recommendation to Council regarding Church/Library proposal for the Town owned 5-acre property located on Cliffs Parkway.**
8. **Staff presentation followed by Housing Commission discussion and consideration regarding the February 26th Neighborhood Meeting and the March 13th Public Meeting and the upcoming April 10th Public Meeting pertaining to the Town owned 5-acre property located on Cliffs Parkway.**
9. **Discussion, consideration, and possible recommendation to Council regarding a possible Employer/Employee survey.**
10. **Discussion, consideration, and possible recommendation to Council regarding Town efforts to promote National Fair Housing Month in April.**
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: 3-15-07 / 5:00 p.m.

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.