

AGENDA



**REGULAR SESSION
HOUSING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
TUESDAY, May 20, 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) April 15, 2008 Regular Session
 - b) **Set Next Meeting:**
 - 1) June 17, 2008 4 p.m. Regular Session
5. **Call to the Public for Items not on the Agenda.**
6. **Discussion, consideration and selection of Loan Committee Membership for upcoming June meetings with the first meeting tentatively scheduled for June 10th at 4:00 p.m.** *(The Town of Camp Verde Housing Rehabilitation Program Guidelines state the following, "The Loan Committee Membership shall be comprised of no less than nor more than three (3) members of the Housing Commission. Commission members may either volunteer or be appointed by the Housing Commission to serve on the Loan Committee on a case-by-case basis.")*
7. **Discussion, consideration and general guidance to Staff regarding Housing and Neighborhood Revitalization Department budget.**
8. **Discussion, consideration, review, and possible recommendation to Council to amend the Town of Camp Verde Housing Rehabilitation Program Guidelines, approved and adopted by Town Council December 13, 2006.**
9. **Discussion, consideration and planning of strategy and future steps to proceed with the Parkway Homes development on the Town owned 5-acre property located on Cliffs Parkway.** *(Commission discussion may include: recent Town commission presentations, drafting of Request For Proposals, property appraisal, establishment of long term affordability criteria including ground lease and resale formulas, homebuyer outreach, drafting of development agreement, establishment of a PAD district and subdivision plat, homebuyer qualifying and selection, and the establishment and ongoing management of a Community Land Trust program.)*
10. **Call to the Public for Items not on the Agenda.**

There will be no Public input on the following items:

11. **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.
12. **Staff Report**
13. **Adjournment**

Posted by: Jim [Signature] Date/Time: 5/17/2008 4:30 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.