

AGENDA



**REGULAR SESSION
HOUSING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
TUESDAY, July 17, 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) May 29, 2007 Special Session
 - 2) June 19, 2007 Regular Session – Cancelled, No Quorum
 - b) **Set Next Meeting:**
 - 1) August 21, 2007 4 p.m. Regular Session
 5. **Call to the Public for Items not on the Agenda.**
 6. **Discussion, consideration and possible selection of Vice-Chairperson due to vacancy created by the election of Councilmember Norma Garrison to the Town Council.**
 7. **Staff presentation followed by Housing Commission discussion and consideration regarding ongoing efforts and the upcoming Public Meeting for the Town owned 5-acre property located on Cliffs Parkway. The meeting is being facilitated by the Town in conjunction with the Drachman Institute on July 31, 2007 at 6:00 p.m. at the Town Hall Complex in Room 206/207.**
 8. **Staff presentation and update on State Housing Fund Grant for the Town Owner Occupied Home Rehabilitation Program, followed by Commission discussion regarding future public meeting for application intake.**
 9. **Staff presentation regarding recently formed Verde Valley Housing Taskforce (VVHT) and ongoing regional efforts, followed by Commission discussion and selection of Housing Commissioner to attend VVHT meetings.**
 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: _____ Date/Time: _____

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.