

AGENDA



**REGULAR SESSION
HOUSING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
TUESDAY, September 16, 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) July 15, 2008 Regular Session
 - 2) August 19, 2008 Regular Session - Cancelled
 - b) **Set Next Meeting:**
 - 1) October 21, 2008 4 p.m. Regular Session
5. **Call to the Public for Items not on the Agenda.**
6. **Update by staff on status of HOME grant and Camp Verde Housing Rehabilitation Program, followed by Commission discussion.**
7. **Discussion, consideration and planning of strategy for public outreach to present information about the Camp Verde Housing Rehabilitation Program, and to solicit applications for participation in the Town program in future grant funding cycles.**
8. **Discussion, consideration and planning of strategy for potential Parkway Homes homebuyer outreach and establishment of homebuyer interest list, in anticipation of development of Town owned 5-acre property located on Cliffs Parkway. (Commission discussion may include: homebuyer outreach, Employer outreach, review and suggestions for a PRE-APPLICATION INFORMATION FORM, and a possible Employer/Employee survey.)**
9. **Discussion, consideration, and possible recommendation to Council regarding citizen request for Town assistance in community clean-up efforts in targeted neighborhoods. (Item requested by Vice Chairperson Buchanan.)**
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: 9/9/08 3p.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.