

## AGENDA



**REGULAR SESSION  
HOUSING COMMISSION  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
TUESDAY, October 21, 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) September 16, 2008 Regular Session
    - b) **Set Next Meeting:**
      - 1) November 20, 2008 4 p.m. Regular Session
  5. **Call to the Public for Items not on the Agenda.**
  6. **Discussion, consideration and possible selection of Chairperson.**
  7. **Discussion, consideration and possible selection of Vice-Chairperson.**
  8. **Discussion, consideration and establishment of Housing Commission Regular Monthly Meeting Schedule.**
  9. **Review and discussion of Housing Commissioner roles and responsibilities.**  
*(Discussions may include Town Code, General Plan, Housing Strategy, etc.)*
  10. **Review and discussion of housing continuum including Arizona Department of Housing and USDA Rural Development programs.**
  11. **Staff update on upcoming Boards and Commissions Conference, facilitated by the Arizona Department of Commerce, scheduled for Friday December 5, 2008, followed by Commissioner discussion and identification of Housing Commissioners to attend the conference.**
  12. **Call to the Public for Items not on the Agenda.**
- There will be no Public input on the following items:**
13. **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.
  14. **Staff Report**

15. **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.