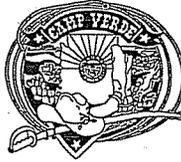


Corrected AGENDA

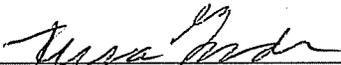


**SPECIAL SESSION
HOUSING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
TUESDAY, November 28, 2008
TUESDAY, November 25, 2008
at 6:00 P.M.**

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**
5. **Call to the Public for Items not on the Agenda.**
6. **Public hearing, discussion and possible recommendation to the U.S. Department of Housing and Urban Development (HUD) for an exception from the HOME Final Rule, regarding CONFLICT-OF-INTEREST provisions, to allow Commissioner Roddan, through Diamond Homes Inc., to participate in the bidding process for Invitation to Bid 08-056-092004 Klusek, for work pertaining to the Town's HOME GRANT #318-07.**
(The intent of the public hearing is to publicly disclose the full nature of the conflict, and to provide an opportunity for public review and comment. The meeting minutes from this Special Session, including public comments, will be reviewed by HUD as part of an exception request.)
7. **Discussion, consideration and possible recommendation to Town Council regarding the closure of the Housing and Neighborhood Revitalization Department, and the decommissioning of the Housing Commission.**
8. **Adjournment**

Posted by:



Date/Time:

11/24/2008 8:50 a.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.