

AGENDA



**REGULAR SESSION
HOUSING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
473 S. Main Street, Room #106
TUESDAY, December 18, 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) October 16, 2007 Regular Session
 - 2) November 20, 2007 Regular Session - Cancelled
 - b) **Set Next Meeting:**
 - 1) January 15, 2008 4 p.m. Regular Session
5. **Call to the Public for Items not on the Agenda.**
6. **DVD presentation on attainable housing, "Small Town – Big Problem" by the City of Sedona, followed by discussion of Housing Commission.**
7. **Presentation by Gary Wagner, President of Rainbow Acres in Camp Verde, on their ongoing housing efforts followed by discussion of Housing Commission.**
8. **Video presentation of Drachman Institute Final Presentation, held on November 7th at the Camp Verde Marshal's Office, followed by discussion and consideration of video and the Drachman Institute Final Report regarding the Town owned five-acre property located on Cliffs Parkway.**
9. **Staff presentation followed by Housing Commission discussion and consideration of possible next steps in attainable housing efforts with the Town owned five-acre property located on Cliffs Parkway, which may include possible Town public meeting, neighborhood meeting, open house, work sessions, etc.**
10. **Discussion, consideration, and possible recommendation to Council regarding Town efforts to promote National Fair Housing Month in April.**
11. **Discussion and consideration of Housing Commission policy regarding Commissioner absences and prior notification by Commissioners to the Housing and Neighborhood Revitalization Department. (Item requested by Commissioner Buchanan)**
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: 12/13/07 4:30pm

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.