

**MINUTES
REGULAR SESSION
HOUSING COMMISSION
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY, July 15, 2008
4:00 P.M.**

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Commission motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. **Call to Order**

The meeting was called to order at 4:00 p.m.

2. **Roll Call**

Chairperson Bach, Vice Chairperson Buchanan, Commissioners Roddan and Varela were present; Commissioners Freeman, McReynolds and Davis were absent.

Also Present: Housing Department Director Matt Morris and Recording Secretary Margaret Harper.

3. **Pledge of Allegiance**

The Pledge was led by Varela.

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) June 17, 2008 Regular Session

b) Set Next Meeting:

1) August 19, 2008 4 p.m. Regular Session

On a motion by Roddan, seconded by Buchanan, the Consent Agenda was unanimously approved as presented.

5. **Call to the Public for Items not on the Agenda.**

There was no public input.

6. **Presentation by Ms. Carla Perry, Property Manager of the Arnold Terrace Apartments, regarding rental-housing program followed by Commission discussion and consideration. (*Arnold Terrace Apartments provides rental housing affordable to low income persons in Camp Verde.*)**

Housing Director Morris apologized that Ms. Perry was not in attendance to make the subject presentation, and explained that he had been unable to contact her to follow up on her verbal commitment to attend. Morris said he will again try to arrange for a presentation on the subject affordable rental housing; he believes the information would be beneficial for the Commissioners.

7. **Call to the Public for Items not on the Agenda.**

There was no public input.

8. **Commission Informational Reports:**

Varela said he had no further activities to report following the last meeting held by the Loan Committee.

Buchanan said she had presented the Commission's Quarterly Report at the recent Council meeting; it was very well received. Buchanan will be attending the Verde Valley Housing Task

Force meeting on July 24th; the Committee is expecting a presentation to be made by the Yavapai-Apache Nation on their status and vision.

Roddan reported that she will try to attend the upcoming Sedona public meeting on affordable housing; she will be unable to attend the Verde Valley Housing meeting or the regular Housing Commission meeting next month, but will share feedback on the Sedona meeting.

Bach thanked Buchanan for presenting the Quarterly Report to Council. He reported that there are some ordinances coming through the County process, one of them designed to be able to get more units on a smaller area, which could help with costs and housing issues throughout the Verde Valley. Bach said that Liyu was a pleasure to have around, and everyone should try to get better acquainted with her.

9. **Staff Report**

Morris confirmed that the Verde Valley Housing Task Force will be holding a meeting on July 24th. Morris reviewed the State budget that has been approved and has only reduced the Housing Trust Fund by a relatively small proportion. Morris also outlined steps being taken by the Department of Housing involving drafting a Notice of Funding Availability, and explained the purpose of the NOFA. Also, there is money in the budget to pay for registration costs for members who wish to attend the Governor's Housing Forum in September; if interested, let his office know as soon as possible. Morris reported on the status of the Town losing some CDBG grant funding, adding that the Town Council plans to apply for alternate funding, and explained the competition process. Morris added that he will be giving a presentation on the 5-acre site at the Governor's Forum in September.

Buchanan requested that Morris follow up to determine if the Commissioners whose terms are coming to completion will be interested in continuing on the Commission, and that the public be advised of the opportunities to serve as well.

10. **Adjournment**

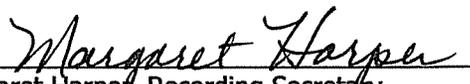
On a motion by Buchanan, seconded by Roddan, the meeting was adjourned at 4:16 p.m.

(FOR)  V. Chairperson
Jeremy Bach, Chairperson

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Housing Commission of the Town of Camp Verde during the Regular Session of the Housing Commission of Camp Verde, Arizona, held on the 15th day of July 2008. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 16th day of Sept., 2008.


Margaret Harper, Recording Secretary