

COMMUNITY HOUSING TASK FORCE

AGENDA

20 EAST MAIN STREET-Suite 170

Thursday, January 30, 2003
6:00 P.M.

1. **Welcome and Introductions**
Joe Udall 15 Minutes
2. **Mayor's Message to the Task Force**
Mayor Hawker 5 Minutes
3. **Consideration and Adoption of CHTF Guidelines and Operating Procedures; Review of Open Meeting and Conflict of Interest Laws**
Joe Udall/Joe Padilla (City Atty's Office) 10 Minutes
4. **Overview of the Planning Process**
Ben Patton (Mesa Neighborhood Services) 25 Minutes
 - A. Historical Context
 - B. What is a Housing Master Plan?
 - C. Purpose of the CHTF
 - D. Review of Roles and Responsibilities
 - E. Questions
5. **Scope of Work and Timeline**
Hershel Lipow (TONYA, Inc.) 25 Minutes
 - A. Assessment
 - B. Visioning
 - C. Implementation
 - D. Plan Drafting
 - E. Plan Approval
 - F. Questions
6. **Future Meetings**
Hershel Lipow/Joe Udall 10 Minutes
 - A. February 18th Roundtable
 - B. Overview of scheduled CHTF dates
7. **Citizen's Comments** (3 minutes max. per citizen)