

**COMMUNITY HOUSING TASK FORCE  
MEETING  
June 24, 2003**

MEMBERS

Joe Udall  
Carie Allen  
Jim Davidson (Absent)  
Patricia Duarte  
Linda Flick  
Jack Hannon  
Teresa Brice-Heames  
Greg Holtz  
Sean Lake  
John Poulsen  
Jeff Rogers  
Maynard Schneck  
Marty Whalen  
Stephanie Wright

STAFF

Hershel Lipow, TONYA Inc.  
Ben Patton, Neighborhood Services  
Bryan Raines, Neighborhood Services  
Kit Kelly, Community Revitalization  
Ruth Anne Norris, Housing Services  
Patrick Murphy, Redevelopment  
Lisa Wilson, Neighborhood Services

OTHERS PRESENT

Mayor Keno Hawker  
Brad Hancock  
Kim Hancock

WELCOME AND INTRODUCTIONS

Joe Udall welcomed those attending the meeting. He gave a special welcome to Brad Hancock who attended to learn about government meetings and also to meet requirements for his Boy Scout Merit badge.

APPROVAL OF MINUTES FOR MAY

The minutes of May 27, 2003 were approved unanimously.

APPROVAL OF VISION STATEMENT

Members were given copies of two drafts, which resulted from last month's discussion regarding the vision statement for the Housing Master Plan. A new paragraph entitled "Innovation" was added to the statement. Staff noted that Sean Lake had reviewed the paragraph and indicated his support.

Mr. Udall opened the floor for discussion on the revised vision statement. Jack Hannon suggested a minor change regarding the correct placement of a comma. He decided that leaving the comma out of the sentence would be appropriate. Teresa Brice-Heames expressed concern with the first paragraph, "Mesa is recognized for developing a city with cultural identity that ...". She feels that the statement implies that Mesa has already developed a cultural identity but evidence indicates that some parts of the Valley do not recognize Mesa as possessing a cultural identity. Mr. Patton stated that the changes were consistent with last month's discussion from the group. Ms. Brice-Heames stated that she would propose that the group go back to the prior language of "developing a cultural identity" as opposed to "...recognized for a developing cultural identity..." Hershel

Lipow suggested that the statement read, "Mesa is developing a cultural identity..." The group agreed to the changes and the motion passed unanimously.

#### REVIEW OF PROGRAM AND FINANCIAL IMPLEMENTATION STRATEGIES

Mr. Lipow summarized the group's objectives for the evening. They would be exploring a total of four policy areas. Tonight they would deal with the program and financial tools.

The goals for tonight were to decide whether the tools are appropriate for Mesa and if use of the tools should be recommended to the City Council. He explained that the members would break into two groups. One group would discuss the program tools and the second group would discuss with the financial tools. The groups would spend 40 minutes discussing the tools. Afterwards, the groups would report out assigning three reporters from each group to present items from each of the discussions.

#### GROUP DISCUSSIONS OF PROGRAM AND FINANCIAL IMPLEMENTATION STRATEGIES

The CHTF members broke into two groups. Staff facilitated the discussions within each group. Items that each group supported were compiled for the report out.

#### GROUP REPORT OUT

The CHTF members reconvened. Mr. Patton collected the data from each group. He informed the group that the data would be compiled for their review. The members could then make comments and forward those back to Mr. Patton. There would also be other opportunities for revisions and comments before the document is sent to the City Council for their approval.

Mr. Udall added that the group would get a draft in early August, which would provide ample time for review.

#### REMAINING TASKS/SCHEDULE

The next meeting would be held on July 29, 2003. Joe Udall and Carie Allen will present an update to City Council at 7:30 am Thursday June 26, 2003 during the Council Study Session.

Two public open houses will be held. The first will be held on July 8, 2003 at the Utilities Building at 6:00 pm and the second on July 10, 2003 at the Red Mountain Library at 6:00 pm. The goal was to provide residents from both the east and the west sides of town the convenience and opportunity to attend one of the meetings.

A bus tour is planned for CHTF members to view various housing projects in Phoenix. The proposed date is July 18, 2003. Information regarding the tour will be provided via e-mail. Mr. Patton asked that the replies also be made via e-mail. Staff would like to provide the same tour for the City Council in October so that positive momentum may be generated regarding future projects for Mesa.

ANNOUNCEMENTS

Ms. Brice-Heames made a clarification regarding an invitation sent to the group. There is a training session that is to be held on Friday, 9am-1pm at the Scottsdale Civic Center Library Auditorium regarding State Trust Lands. Arizona Real Estate is providing the training for a fee of \$35.00. Each member wishing to attend is responsible for making his or her own reservations.

Ms. Heames asked why the current time schedule for the meetings has not changed to 4 pm as previously discussed. She was informed that most members could not commit to the 4 pm time schedule.

CITIZEN COMMENT

There were no citizen comments so the meeting adjourned at 8:35 pm.

Respectfully Submitted,

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Ben Patton, Neighborhood Services