



Housing Advisory Board

Agenda

Jon Scott Williams – Chair
Vacant – Vice Chair

Diana Yazzie Devine
Christian Karas
Siri Amrit Kaur Khalsa
Conrad Morin

David Ricks
Steve Schild
Marv Turley

Thursday, April 2nd, 2009

6:00 p.m.

Mesa City Council Chambers, Lower Level
57 East 1st Street
Mesa, Arizona

- I. Welcome and Introductions
- II. Approval of Minutes from March 5th, 2009, HAB Meeting
- III. Items from Citizens Present*
- IV. Discussion Items
- V. Action Items
 - A. Discuss and Take Action on the Nomination and Election of a New Vice Chair for the Housing Advisory Board.
 - B. Discuss and Take Action on a Proposed Joint Meeting with the Human Services Advisory Board to Discuss and Take Action on a Proposed Merger with the Human Services Advisory Board.
 - C. Discuss, Develop, and Take Action on the Prioritization of Future Agenda Items Including:

1. Revitalization and Preservation of Aging/Older Neighborhoods.
 2. Manufactured Homes and Manufactured Home Communities (MHCs).
 3. Transit Oriented Design/Light Rail Corridor.
 4. Neighborhood Stabilization Program (NSP).
- D. Discuss and Take Action on the Creation of Board Subcommittees and the Appointment of Subcommittee Chairpersons as required for some and/or all of the Future Agenda Items Listed in Item C.

VI. Staff Reports and Announcements

- A. Annual PHA Plan/Administrative Plan Updates
- B. Neighborhood Stabilization Program (NSP) Status Update – Ray Thimesch, NSP Development Project Coordinator
- C. Report on Meetings and Conferences – Attended and/or Upcoming
- D. Urban Land Institute Arizona – Transit Oriented Development and Arizona Proposition 207 Technical Workshop, 9:00 a.m., April 17, 2009, City of Phoenix City Hall, 200 W. Washington Street. Presented by Valley Metro Rail, City of Phoenix, City of Mesa, and in cooperation with the Environmental Protection Agency.
- E. Operational Changes for Housing and Revitalization Division (Change in Location) – Housing and Revitalization will be moving to the Mesa City Plaza during the week of April 13-16, 2009. Our offices will be closed at this time to accommodate the move.

VII. Adjourn

*Members of the audience may address the Board on any item. State statute prohibits the Housing Advisory Board from discussing an item that is not on the agenda; however, the Board does listen to your concerns and has staff follow up on any questions you raise.