



Housing Advisory Board

Agenda

Jon Scott Williams – Chair
Vacant – Vice Chair

Diana Yazzie Devine
Christian Karas
Heather Kay
Siri Amrit Kaur Khalsa

Thomas Mace
David Ricks
Steve Schild
Marv Turley

Thursday, October 1st, 2009

6:00 p.m.

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

- I. Welcome and Introductions**
 - A. Heather Kay** – Ms. Kay is the COO for ICC Innovations. She received her bachelor's degree in business administration from the University of Phoenix. She has spent many hours volunteering for both the Child Crisis Center and the Salvation Army. Her term will expire June 30, 2012.
 - B. Thomas Mace** – Mr. Mace is a compliance director for SagePoint Financial, Inc. He has a bachelor of science from the University of Northern Iowa. Mr. Mace has 35 years experience in the financial services industry and in dealing with complex issues involving state and federal law. His term will expire June 30, 2012.
- II. Approval of Minutes from March 5th, 2009, HAB Meeting**
- III. Approval of Minutes from April 23rd, 2009, Joint HAB and HSAB Meeting**
- IV. Items from Citizens Present***
- V. Discussion Items**
 - A. Hear a Presentation and Discuss "Modules 2 and 3 Zoning Code Updates", Gordon Sheffield, City of Mesa Zoning Administrator.**

VI. Action Items

- A. Discuss and Take Action on the Nomination and Election of a New Chair and Vice Chair for the Housing Advisory Board.**

VII. Staff Reports and Announcements

- A. Housing Choice Voucher Program Update**
 - 1. Lowering the Section 8 Payment Standard from 100% to 90% Effective October 31, 2009.**
 - 2. Closing the Section 8 Waiting List Effective October 15th, 2009.**
- B. Proposed Merger with Human Services Advisory Board**
- C. Neighborhood Stabilization Program (NSP) Status Update – Ray Thimesch, NSP Development Project Coordinator.**
- D. Homelessness Prevention and Rapid Re-housing Program (HPRP) Update.**
- E. Housing Reconstruction Program – Status Update**
- F. Report on Meetings and Conferences – Attended and/or Upcoming**
 - 1. Governor’s Housing Forum, September 14-16, 2009.**

VIII. 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.**