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**Minutes**  
**Neighborhood Advisory Commission**  
**Neighborhood Affordable Housing Committee and Housing Council Committee**  
**Joint meeting Thursday October 9, 2008**

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Minutes of the Neighborhood Advisory Commission Housing committee meeting held on Oct. 9, 2008,  
Tempe Public Library, Connections Café, 3500 S Rural Road.

Members present: Tom Catlaw, Lisa Roach, Shana Ellis, Corey Woods  
Members absent: Andy Hall, Pete DeMott, Greg Ellison  
City Staff present: Elizabeth Thomas, Jan Hort  
Guests present: John Sanborn

Agenda item 1: meeting was called to order at 6:05 PM

Agenda item 2: a call for any public comment was made without any responses

Agenda Item 3: No vote taken for committee chair, needed a quorum

Agenda item4: Information and discussion: A brief history of why the council housing committee was formed and how the NAC became involved. Updates were provided on the following:

- Amount of federally funded programs (and/or) how many households it represents: \$776,767.00 in CDBG and HOME finds assisted a total of 37 households. Section 8 expended \$8,241,781.00 and assisted 1080 families.
- Mobile Home relocation ordinance, a drafted ordinance is currently being reviewed by the City attorney's office.
- Neighborhood revitalization programs, mostly federally funded that help neighborhoods. They deal with the acquisition and demolition of slum and blighted properties, full rehabilitation of owner occupied homes to help low/moderate income bring home into code, emergency rehabilitation grants to assist low/moderate income families with repairs that directly alleviate immediate health and safety concerns and down payment assistance to first time low/moderate income homebuyers which help improve a neighborhood's owner occupancy rate.
- Statewide Housing Assistance, the Arizona department of housing's community revitalization program provides development grants to towns and cities with a population of fewer than 50,000 and to counties with an unincorporated population of fewer than 200,000.
- A housing trust fund proposal came to council in May, and a draft is almost complete.

Future ideas for council committee discussed; Create a working plan, look at vacant lots that are owned by COT for affordable housing options, Inclusionary zoning, raise awareness on what affordable housing, workforce housing and section 8 housing really are, Working with community and faith based groups for homeless solutions, revisit rental issues and follow up on rental task force recommendations, innovative ideas for dealing with NIMBY issues and rehabilitation programs.

The meeting was adjourned at 7:30 PM.

The next housing committee meeting will be on Thursday Nov 13<sup>th</sup> at 6:00 PM at the Tempe Public library, connections café.

Prepared by Lisa Roach