



**Minutes
City of Tempe
Housing Authority Governing Board Meeting
April 9, 2009**

Minutes of the City of Tempe Housing Authority Governing Board Meeting of April 9, 2009, held immediately preceding the 7:30 p.m. Formal City Council Meeting in the Harry E. Mitchell Government Center, Municipal Building, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

BOARDMEMBERS PRESENT:

Chair, Hugh Hallman
Vice Chair, Shana Ellis
Boardmember P. Ben Arredondo
Boardmember Mark Mitchell
Boardmember Joel Navarro
Boardmember Onnie Shekerjian
Boardmember Corey D. Woods
Citizen Boardmember Peter Shariat

Chair Hallman called the meeting to order at 7:35 p.m.

- *1. Held a **public hearing** to obtain citizen comment and approved a resolution approving City of Tempe Housing Authority's Annual Plan for Fiscal Year 2009-2010.
DOCUMENT NAME: [20090409cdlc01.pdf](#) HOUSING AUTHORITY SECTION 8 ANNUAL PLAN (0408-12) RESOLUTION NO. 2009.21

PUBLIC HEARING

No one came forward to speak.

2. Approved Resolution No. 2009.22 approving the City of Tempe Housing Services Division's General Depository Agreement with J.P. Morgan Chase Bank providing for the deposit of Section 8 program receipts.
DOCUMENT NAME: [20090409cdlc02.pdf](#) HOUSING AUTHORITY SECTION 8 (0403-01)

Motion by Boardmember Woods for approval of Items #1 and #2. Second by Boardmember Shariat. Motion passed on a voice vote, 8-0.

Motion by Boardmember Shariat to adjourn the meeting. Second by Boardmember Navarro. Motion passed on a voice vote, 8-0.

Meeting adjourned at 7:40 p.m.

Board Chair, Hugh Hallman

ATTEST:

Board Secretary, Jan Hort

I, Jan Hort, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the City of Tempe Housing Authority Governing Board meeting of April 9, 2009, the Housing Authority Governing Board, Tempe, Arizona.

Dated this _____ day of _____, 2009

Jan Hort
City Clerk