

PUBLIC MEETING AGENDA



Housing Trust Fund Advisory Board

Thursday, July 2, 2009
7:00 a.m.

Housing Services Orchid House Conference Room
21 East Sixth Street, Ste 214
Tempe, AZ 85281

AGENDA

Call to Order

1. **Public Comment** - According to the Arizona Open Meeting Law, the Committee may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not agendized cannot be discussed by the Committee. A 3-minute limit per person will be in effect.
2. Welcome and Introductions (Corey Woods, Councilmember)
3. Boards and Commissions Handbook (Craig Hittie, Community Development-Housing Services)
4. Open Meeting Laws Presentation (Jan Hort, City Clerk)
5. HTF Adopted Policies and Procedures (Craig Hittie, Community Development-Housing Services)
6. HTF Advisory Board Chair and Vice Chair Discussion/Election (Craig Hittie, Community Development-Housing Services)
7. Future Agenda Items
8. Adjournment

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 350-2905 (voice) or 350-8400 (TDD) to request an accommodation to participate in this meeting.