

PUBLIC MEETING AGENDA



Housing Trust Fund Advisory Board

Thursday, July 30, 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. Acceptance of July 2, 2009 Meeting Minutes (Todd Marshall, Board Chair)
3. Future Meeting Dates and Frequency of Board Meetings (Todd Marshall, Board Chair)
4. Presentation: Current City of Tempe Housing Programs (Craig Hittie, Community Development-Housing Services)
5. Discussion: Housing Trust Fund Advisory Board Mission and Goals (Todd Marshall, Board Chair)
6. Discussion: Finding a Dedicated Funding Source for the Housing Trust Fund (HTF) (Todd Marshall, Board Chair)
7. Discussion: Notice of Funding Availability (NOFA) for current HTF Balance (Craig Hittie, Community Development, Housing Services)
8. Future Agenda Items
9. 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.