

PUBLIC MEETING AGENDA



Housing Trust Fund Advisory Board

Monday, May 10, 2010
6:00 PM
Hatton Hall
34 E. 7th Street
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 April 12, 2010 Meeting Minutes (Todd Marshall, Board Chair)
3. Legal Structure of the HTF and the mechanics of how the funds are received and held; specifically, funds derived from private benefactor donations. (City Attorney's office)
4. Potential Uses of the HTF. (Group Discussion)
5. Calendar of events related to Housing on local and state level. (Craig Hittie, City of Tempe)
6. Future Agenda Items
7. Future Meeting Frequency, Dates and Location
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.