



**Minutes  
Housing Trust Fund Advisory Board  
June 13, 2011**

Minutes for Housing Trust Fund Advisory Board held on Monday, June 13, 2011, 6:00 PM, at 34 E. 7<sup>th</sup> Street, Hatton Hall, Tempe, Arizona.

**HTF Advisory Board Members Present:**

Kolby Granville  
Todd Marshall  
Myra Jefferson  
Neil Calfee

**HTF Advisory Board Members Absent:**

Kevin Kaesberg

**Council Members Present:**

None

**Staff Present:**

None

**Members of the Public Present:**

None

The meeting was called to order at: 6:00 PM by Board Chair, Todd Marshall

**Agenda Item 1- Public Comment**

No public comments

**Agenda Item 2- Acceptance of February 14, 2011 Meeting Minutes** (Todd Marshall, Chair)

- Minutes were approved unanimously.

**Agenda Item 3- Reminder that we have an open seat on the HTFAB. (Todd Marshall, Board Chair)**

- Todd Marshall informed the Board members that there are now two openings on the Board. One At-Large Member and one with Housing Development/Construction related experience.
- Todd also discussed with the Board that in order to stagger the terms of the HTF Board Members, the HTFAB ordinance will need to be amended.
- Todd asked the Board Members present to make recommendations for the 2 open Board seats.

**Agenda Item 4- Update on the April 12<sup>th</sup> Housing and Social Services Committee meeting- specifically the HTFAB draft Working Plan (Todd Marshall, Board Chair)**

- Board Chair, Todd Marshall, summarized for the Board the update that he provided to the Housing and Social Service Program Committee.  
<http://documents.tempe.gov/sirepub/mtgviewer.aspx?meetid=415&doctype=MINUTES>

**Agenda Item 5-DRFT Working Plan Discussion (Group Discussion)**

- Chairman Marshall informed the Board that no feedback had been provided from the City or Council on the DRAFT Working Plan.

**Agenda Item 6-Future Agenda Items**

- No items presented for consideration
- Board agreed to schedule next HTFAB meeting for September.

**Agenda Item 7-Adjournment**

- Board Chair adjourned meeting.

Prepared by: Neil Calfee and Craig Hittie  
Reviewed by Todd Marshall