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**Minutes  
City of Tempe  
Housing Authority Governing Board Meeting  
April 3, 2008**

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Minutes of the City of Tempe Housing Authority Governing Board Meeting of April 3, 2008, held immediately following 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, Hut Hutson  
 Boardmember P. Ben Arredondo  
 Boardmember Barb Carter  
 Boardmember Shana Ellis  
 Boardmember Mark Mitchell  
 Boardmember Onnie Shekerjian  
 Citizen Boardmember Barbara Brandon

*Chair Hallman called the meeting to order at 9:25 p.m.*

**CONSENT AGENDA**

0408-11

The following items will be considered as a group by the Governing Board and will be enacted with one motion.

- \*1. Hold a public hearing to obtain citizen comment and City Council approval of the Housing Authority's Section 8 Annual Plan for Fiscal Year 2008-2009.

No one came forward to speak at the public hearing.

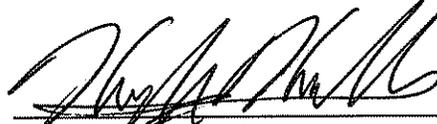
2. Resolution No. 2008.27, approving the City of Tempe Housing Authority's Section 8 Annual Plan for Fiscal Year 2008-2009.

**Motion by Board Vice Chair Hutson for approval of the Consent Agenda. Second by Boardmember Brandon. Motion passed on a voice vote, 8-0.**

**DOCUMENT NAME:** 20080403cdlc01.pdf **HOUSING AUTHORITY SECTION 8 ANNUAL PLAN (0408-09)**

**Motion by Boardmember Arredondo to adjourn the meeting. Second by Boardmember Brandon. Motion passed unanimously on a voice vote, 8-0.**

**Meeting adjourned at 9:28 p.m.**

  
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Board Chair, Hugh Hallman

ATTEST:

  
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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 3, 2008, the Housing Authority Governing Board, Tempe, Arizona.

Dated this 22<sup>nd</sup> day of April, 2008

  
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Jan Hort  
City Clerk