



**Minutes
City of Tempe
Housing Authority Governing Board Meeting
November 20, 2008**

Minutes of the City of Tempe Housing Authority Governing Board Meeting of November 20, 2008, held immediately preceding 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 (via telephone)
Vice Chair, Shana Ellis
Boardmember P. Ben Arredondo
Boardmember Mark Mitchell
Boardmember Joel Navarro
Boardmember Onnie Shekerjian
Boardmember Corey D. Woods
Citizen Boardmember Barbara Brandon

Vice Chair Ellis called the meeting to order at 7:15 p.m.

- *1. Held a public hearing to obtain citizen comment regarding approval of the Section 8 Housing Administrative Plan, the Family Self Sufficiency Action Plan, and the Resident Advisory Board Policies and Procedures.

PUBLIC HEARING

No one came forward to speak.

2. Approved Resolution No. 2008.103 approving the City of Tempe Section 8 Housing Administrative Plan, the Family Self Sufficiency Action Plan, and the Resident Advisory Board Policies and Procedures.

DOCUMENT NAME: [20081120cdlc01.pdf](#) [20081120cdlc02.pdf](#) [20081120cdlc03.pdf](#)
[20081120cdlc04.pdf](#) HOUSING AUTHORITY SECTION 8 ANNUAL PLAN (0408-09) RESOLUTION NO.
2008.103

Motion by Boardmember Brandon for approval of Items #1 and #2. Second by Board Chair Hallman.
Motion passed on a voice vote, 8-0.

Meeting adjourned at 7:17 p.m.

Board Chair, Hugh Hallman

ATTEST:

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 November 20, 2008, the Housing Authority Governing Board, Tempe, Arizona.

Dated this _____ day of _____, 2008

Jan Hort
City Clerk