



HOUSING AUTHORITY ADVISORY COMMITTEE

AGENDA

Tuesday, May 19, 2015 at 9:30 a.m.

Housing Authority Conference Room

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Advisory Committee for the Housing Authority of Maricopa County will hold a meeting at 9:30 a.m. on Tuesday, April 21, 2015. This meeting will be held at 8910 N 78th Avenue, Peoria, AZ 85345. Agendas are available at least 24 hours prior to each meeting at the Housing Authority of Maricopa County, 8910 N 78th Avenue, Peoria, AZ 85345, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. One or more Committee members may attend telephonically and will be announced at the meeting. Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice and interpreting services for those individuals with Limited English Proficiency will be available upon 18 hours advance notice to the Administrator, 8910 N 78th Avenue, Peoria, AZ 85345, (602) 744-4523, Fax (602) 744-4545, TDD (602) 744-4540, email: j.ryan@maricopahousing.org. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

REGULAR BUSINESS

1. Roll Call and Pledge of Allegiance

GENERAL BUSINESS

2. Board of Commissioners Agenda Items
 - A. Resolution 15-009 Advisory Committee Bylaws (term lengths)
 - B. Resolution 15-010 Public Housing Rent Collection Policy
 - C. Resolution 15-011 General Depository Agreement (Chase)
 - D. Resolution 15-012 General Depository Agreement (1st Bank)

Suggested Action: For information, discussion and recommendation to the Board of Commissioners

3. Executive Director's Update
 - A. 2014 Quality Assurance Division Financial Management Review
 - B. RAD Update

Suggested Action: For information and discussion

4. Program Updates



Presentations: Finance – Mario Aniles
Public Housing – Donna Ybarra
Housing Choice Voucher Program – Jenese Bojorquez
Resident Self Sufficiency – Vivian Diaz

Suggested Action: For information and discussion

5. Housing Authority Advisory Committee Forum

This section of the agenda allows Advisory Committee members to share information regarding a variety of housing-related issues in a public forum.

6. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. Section 38-341.01 (G), action taken as a result of public comment will be limited to directing staff to study matter, responding to any criticism or scheduling the matter for further consideration and discussion at a later date.

7. Call to Adjourn

Next meeting June 16, 2015