



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

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

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.

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

Dated this _____ day of _____, 2008

Jan Hort
City Clerk