

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, January 18, 2017 - 6:00 p.m.

Pursuant to Resolution 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, January 18, 2017 at 6:00 p.m.**, in the City of Chandler, City Hall Human Resources Training Rooms A&B, 175 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 1/19/2017 10:41 AM

A G E N D A

CALL TO ORDER / ROLL CALL

1. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

2. BRIEFING ITEMS

A. Staff recommends Public Housing Authority Commission (PHAC) award a Project Agreement to Dieterich Architectural Group, Inc., for Architectural Design Services, for Family Investment Center Renovation, Project No. HO1701.201, pursuant to Annual Architecture Services Contract, No. EN1502.101, in an amount not to exceed \$33,396.

B. Staff recommends Public Housing Authority Commission (PHAC) approve Agreement No. HO7-910-3746, with Pinnacle Restoration, LLC, for Public Housing roofing replacements, in an amount not to exceed \$166,155.

C. Allocations Orientation and Subcommittee Assignments

3. ACTION ITEMS

A. December 14, 2016 meeting minutes **APPROVED**

4. MEMBERS COMMENTS/ANNOUNCEMENTS

5. CALENDAR

A. The next regular meeting will be Wednesday, February 8, 2017 at 6:00 p.m.

6. INFORMATION ITEMS

7. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, December 14, 2016 - 6:00 p.m.

Pursuant to Resolution 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, December 14, 2016 at 6:00 p.m.**, in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 12/15/2016 10:38 AM

A G E N D A

CALL TO ORDER / ROLL CALL

1. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

2. BRIEFING ITEMS

A. Proposed Annual Plan Update

3. ACTION ITEMS

A. November 9, 2016 meeting minutes **APPROVED**

B. Review of applications and recommendation for approval of an allocation of FY 2016- 2017 General Fund dollars for Homeless Navigation Services from January – June 2017. **APPROVED**

4. MEMBERS COMMENTS/ANNOUNCEMENTS

5. CALENDAR

- A. The next regular meeting will be Wednesday, January 18, 2017 (Tentative) at 6:00 p.m.

6. INFORMATION ITEMS

7. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, November 9, 2016 - 6:00 p.m.

Pursuant to Resolution 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, November 9, 2016 at 6:00 p.m.**, in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 11/10/2016 2:32 PM

A G E N D A

CALL TO ORDER / ROLL CALL

1. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

2. BRIEFING ITEMS

A. Allocations Orientation and Subcommittee Assignments

3. ACTION ITEMS

A. September 14, 2016 meeting minutes **APPROVED AS AMENDED**

B. Recommend to Public Housing Commission approval of Resolution No. H0131 authorizing a revision and increase in the Payment Standards for the Housing Choice Voucher Program **APPROVED**

C. Approval of 2017 HHSC Meeting Schedules **APPROVED AS AMENDED**

4. MEMBERS COMMENTS/ANNOUNCEMENTS

5. CALENDAR

A. The next regular meeting will be Wednesday, December 14, 2016 at 6:00 p.m.

6. INFORMATION ITEMS

8. ADJOURNMENT

**REVISED
RESULTS**

HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, September 14, 2016 - 6:00 p.m.

Pursuant to Resolution 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, August 10, 2016 at 6:00 p.m.**, in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 9/16/2016 9:58 AM

A G E N D A

CALL TO ORDER / ROLL CALL

1. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

2. BRIEFING ITEMS

- A. Continuum of Care Tier II Funding and process – Anne Scott, Maricopa Association of Government (MAG)
- B. Annual Plan 2016-2017 Housing Planning Calendar
- C. FY 2017-2018 Human Services Funding Allocations Process

3. ACTION ITEMS

- A. August 11, 2016 meeting minutes **APPROVED AS AMENDED**
- B. Discussion and Clarification of Voting Procedures **APPROVED**
- C. Consideration of Amendment to the June 8, 2016 Meeting Minutes **TIE VOTE
FAILED MOTIONED**

4. MEMBERS COMMENTS/ANNOUNCEMENTS

5. CALENDAR

- A. The next regular meeting will be Wednesday, October 5, 2016 at 6:00 p.m.
- B. Agency Tour Schedule

6. INFORMATION ITEMS

8. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, August 10, 2016 - 6:00 p.m.

Pursuant to Resolution 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, August 10, 2016 at 6:00 p.m.**, in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 8/11/2016 2:42 PM

A G E N D A

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES APPROVED AS AMENDED

A. Approve the June 8, 2016 meeting minutes.

2. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

3. ACTION ITEMS

A. FY 2017-2018 Human Services Funding Allocations Process **APPROVED**

4. BRIEFING ITEMS

- A. Public hearing for Chandler Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2015-2016.
- B. City Council approval of Resolution No. HO130 certifying that the indicators identified in the Section 8 Management Assessment Program Certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2016.

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- A. The next regular meeting will be Wednesday, September 14, 2016 at 6:00 p.m.

7. INFORMATION ITEMS

8. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler Neighborhood Resources, Housing Conference Room B
235 S. Arizona Ave., Chandler
Wednesday, June 8, 2016 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, June 8, 2016 at 6:00 p.m.**, at the Chandler Neighborhood Resources Office, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 6/9/2016 10:03 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- A. Approval of the minutes from May 11, 2016. **APPROVED AS AMENDED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

- A. Open Meeting Law and Conflict of Interest Presentation

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. ACTION ITEMS

- A. Election of Chair and Vice-Chair.
Elected Chair – Tammy Clow-Kennedy
Elected Vice Chair – Justin Lisonbee

5. BRIEFING ITEMS

- A. FY2015-16 CAPER Update
B. Housing Rehabilitation Update
C. General Funds Allocations Process Review
D. Operation Back to School Update
E. Agency Tours Update

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next regular meeting will be Wednesday, August 10, 2016 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler Senior Center
202 E. Boston Street, Chandler
Wednesday, May 11, 2016 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, May 11, 2016 at 6:00 p.m.**, at the Chandler Senior Center, 202 E. Boston Street, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 5/12/2016 10:34 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approval of the minutes from May 4, 2016. **APPROVED AS AMENDED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. PUBLIC HEARING

- ❖ PH1) FY 2016-2017 General Funds for Human Service Allocations
 - 1. Open Public Hearing
 - 2. Staff Presentation
 - 3. HHSC Discussion
 - 4. Discussion from the Audience
 - 5. Close Public Hearing

5. ACTION ITEMS

- A. Approve and recommend to City Council Resolution No. 4598 authorizing the allocation of FY 2016-2017 General Fund dollars in the amount of \$1,115,392 in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff and approving and authorizing the City Manager or his designee to enter into agreements and suspend or terminate as needed pursuant to this resolution. **APPROVED**

- B. Move to recommend approval of Resolution No. H0129 a resolution of the Public Housing Authority Commission authorizing the submission of a certification to the United States Department of Housing and Urban Development for its desire to renew the designation of 127 North Kingston Street (Kingston Arms Apartments) for occupancy by elderly or near elderly families. **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next regular meeting will be Wednesday, June 8, 2016 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler Neighborhood Resources
235 S. Arizona Ave., Chandler
Wednesday, May 4, 2016 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a special meeting open to the public on **Wednesday, May 4, 2016 at 6:00 p.m.**, at the Chandler Neighborhood Resources Office, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 5/6/2016 11:17 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- A. Approval of the minutes from April 20, 2016. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. BRIEFING ITEMS

None

5. ACTION ITEMS

- A. Resolution No. H0127 as amended authorizing the approval of the write off of \$13,630.02 in Public Housing Tenant accounts receivable as uncollectible. **APPROVED**
- B. Resolution No. H0128 of the Public Housing Authority Commission of the City of Chandler, Arizona, recommending the authorizing and approving the execution and recordation of a Declaration of Trust for Public Housing property in favor of the United States of America. **APPROVED**
- C. Approval of revised initial funding recommendations for FY 2016-17 General Funds Human Services Allocations. **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

A. The next regular meeting will be Wednesday, May 11, 2016 at 6:00 p.m.

8. INFORMATION ITEMS

A. Newtown Community Housing Development Organization (CHDO) contract.

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler
Community & Neighborhood Services
235 S. Arizona Ave., Chandler
Wednesday, April 20, 2016 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a special meeting open to the public on **Wednesday, April 20, 2016 at 6:00 p.m.**, at the Chandler Community & Neighborhood Services Office, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 4/21/2016 11:07 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approve the March 23, 2016 minutes and accept the following subcommittee minutes:

APPROVED

1. Families in Crisis on April 5, 2016. **ACCEPTED**
2. Youth on April 6, 2016. **ACCEPTED**
3. Special Populations on April 7, 2016. **ACCEPTED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. BRIEFING ITEMS

None

5. ACTION ITEMS

A. Resolution No. H0124 authorizing a one year lease extension between the City of Chandler Housing Division and Maricopa County for space in the Recreation Building at 130 N. Hamilton Street, Chandler, Arizona for use as a Head Start facility. **APPROVED**

- B. Resolution No. H0125 authorizing a one year lease extension between the City of Chandler Housing Division and Maricopa County for space in the Recreation Building at 660 S. Palm Lane, Chandler, Arizona for use as a Head Start facility. **APPROVED**
- C. Resolution No. H0127 authorizing the approval of the write off of Public Housing Tenant Accounts Receivable as uncollectible. **APPROVED**
- D. Approval of initial funding recommendations for FY 2016-17 General Funds Human Services Allocations for Special Populations, Youth, and Families in Crisis. **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next regular meeting will be Wednesday, May 11, 2016 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler Senior Center
202 E. Boston Street, Chandler
Wednesday, March 23, 2016 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a special meeting open to the public on **Wednesday, March 23, 2016 at 6:00 p.m.**, at the Chandler Senior Center, 202 E. Boston Street, Chandler, Arizona.

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Dated: 4/22/2016 8:25 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approve the March 16, 2016 minutes. **APPROVED AS AMENDED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. PUBLIC HEARING

PH1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2016-2017 Annual Action Plan

1. Open Public Hearing
2. Staff Presentation
3. Commission Discussion
4. Discussion from the Public
5. Close Public Hearing

PH2. FISCAL YEAR 2016-2017 HOME ALLOCATIONS

1. Open Public Hearing
2. Staff Presentation
3. Commission Discussion
4. Discussion from the Public
5. Close Public Hearing

5. ACTION ITEMS

- A. Recommend to City Council approval of Resolution No. 4945 approving and authorizing the City Manager or his designee to execute and submit the Community Development Block Grant (CDBG) 2016-2017 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all sub recipient contracts. **APPROVED**

- B. Recommend to City Council approval of Resolution No. 4946 authorizing and approving an application for use of Fiscal Year 2016-2017 HOME Investment Partnership Program (HOME) funds from the Cranston-Gonzalez National Affordable Housing Act provided through the Maricopa County Consortium. **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next regular meeting will be Wednesday, April 13, 2016 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources, Housing Conference Room
235 S. Arizona Avenue, Chandler
Wednesday, March 16, 2016 at 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a special meeting open to the public on **Wednesday, March 16, 2016 at 6:00 p.m.** in the City of Chandler, Neighborhood Resources, Housing Conference Room, 235 S. Arizona Avenue, Chandler, Arizona.

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Dated: 3/24/2016 10:51 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES:

- A. Approval of minutes of the *Joint Meeting* of the Housing and Human Services Commission and Subcommittees on January 20, 2016. **APPROVED AS AMENDED**
- B. Accept the minutes of the CDBG Subcommittee meeting on March 2, 2016. **ACCEPTED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. BRIEFING ITEMS:

None

5. ACTION ITEMS

- A. Finalization and Approval of Initial Funding Recommendations for the Fiscal Year 2016-2017 Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) funds. **APPROVED**
- B. Recommend to the Public Housing Authority Commission approval of Resolution No. HO126 approving the Housing and Redevelopment Division's Operating Budget of \$12,906,461 for

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler Senior Center
202 E. Boston Street, Chandler
Wednesday, March 23, 2016 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a special meeting open to the public on **Wednesday, March 23, 2016 at 6:00 p.m.**, at the Chandler Senior Center, 202 E. Boston Street, Chandler, Arizona.

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Dated: 4/20/2016 4:40 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approve the March 16, 2016 minutes. **APPROVED AS AMENDED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. PUBLIC HEARING

PH1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2016-2017 Annual Action Plan

1. Open Public Hearing
2. Staff Presentation
3. Commission Discussion
4. Discussion from the Public
5. Close Public Hearing

PH2. FISCAL YEAR 2016-2017 HOME ALLOCATIONS

1. Open Public Hearing
2. Staff Presentation
3. Commission Discussion
4. Discussion from the Public
5. Close Public Hearing

5. ACTION ITEMS

- A. Recommend to City Council approval of Resolution No. 4945 approving and authorizing the City Manager or his designee to execute and submit the Community Development Block Grant (CDBG) 2016-2017 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all sub recipient contracts. **APPROVED**

- B. Recommend to City Council approval of Resolution No. 4946 authorizing and approving an application for use of Fiscal Year 2016-2017 HOME Investment Partnership Program (HOME) funds from the Cranston-Gonzalez National Affordable Housing Act provided through the Maricopa County Consortium. **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next regular meeting will be Wednesday, April 13, 2016 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

Fiscal Year 2016-2017 and certifying to the related regulations and statutory requirements.
APPROVED

- C. Recommend to the Public Housing Authority Commission approval of Resolution No. H0123 approving the submission of the City of Chandler Housing and Redevelopment Annual and Five-Year Plan for the Fiscal Year beginning July 1, 2016 and certifying to compliance with the related regulations. **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next meeting is a Special Meeting at 6:00 p.m. on Wednesday March 23, 2016, at the Chandler Senior Center, 202 E. Boston Street, and will include Public Hearings and final funding recommendation approval of FY 2016-2017 CDBG and HOME allocations.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources, Housing Conference Room
235 S. Arizona Avenue, Chandler
Wednesday, January 20, 2016 at 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, January 20, 2016 at 6:00 p.m.** in the City of Chandler, Neighborhood Resources, Housing Conference Room, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 1/25/2016 9:18 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES:

A. Approval of the November 4, 2015 minutes. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. BRIEFING ITEMS:

A. Proposed Five-Year and Annual Public Housing Agency Plan Update.

B. Allocations Orientation and Subcommittee Assignments.

5. ACTION ITEMS

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

The next HHSC meeting is scheduled for February 10, 2016.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, November 4, 2015 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, November 4, 2015 at 6:00 p.m.**, in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 11/6/2015 8:03 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approval of the September 9, 2015 minutes. **APPROVED AS AMENDED.**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. ACTION ITEMS

A. Approval of 2016 HHSC Meeting Schedule

5. BRIEFING ITEMS

A. Proposed Five-Year and Annual Public Housing Agency Plan update.
B. Allocations Orientation and Subcommittee Assignments.

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

A. The next regular meeting will be Wednesday, December 9, 2015 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, September 9, 2015 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, September 9, 2015 at 6:00 p.m.**, in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 9/11/2015 11:48 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES – APPROVED AS AMENDED**
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise)

4. **ACTION ITEMS**
 - A. Recommend to Council the approval of Resolution No. H0122 approving a revision and increase to the City of Chandler Housing and Redevelopment Division's Payment Standards for the Housing Choice Voucher Program (Section 8 Program) that were previously established in October, 2010. **APPROVED AS AMENDED**
 - B. FY 2016-2017 Human Services Funding Allocations Process (Continuation) - **APPROVED AS AMENDED**
5. **BRIEFING ITEMS**
6. **MEMBERS COMMENTS/ANNOUNCEMENTS**

7. CALENDAR

A. The next regular meeting will be Wednesday, October 14, 2015 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, August 12, 2015 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, August 12, 2015 at 6:00 p.m.**, in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 8/13/2015 11:09 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approve the May 6, 2015 meeting minutes. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. ACTION ITEMS

A. Election of Chair and Vice Chair. **APPROVED**

B. Recommend to City Council approval of Resolution No. H0120 approving the City of Chandler Housing and Redevelopment Division's Tenant Based Rental Assistance Administrative Plan and certifying to compliance with the related

home regulations. **APPROVED**

C. Recommend to City Council approval of Resolution No. H0121 certifying that the indicators identified in the Section 8 Management Assessment Program Certification for the City of Chandler Housing and Redevelopment Division are true and accurate for the fiscal year ending June 30, 2015. **APPROVED**

D. FY 2016-2017 Human Services Funding Allocations Process. **APPROVED**

5. BRIEFING ITEMS

A. City of Chandler executed Intergovernmental Agreements (IGA) with the City of Phoenix and the City of Mesa to allow the use of Phoenix's and Mesa's Housing Choice Voucher Veteran Affairs Supportive Housing Program participants within the jurisdictional boundaries of the City of Chandler.

B. FY 2014-2015 Consolidated Annual Performance and Evaluation Report (CAPER).

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

A. The next regular meeting will be Wednesday, September 9, 2015 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Chandler City Hall, Training Room B
175 S. Arizona Avenue, Chandler
Wednesday, May 6, 2015 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, May 6, 2015 at 6:00 p.m.**, in the Chandler City Hall, Training Room B, 175 S. Arizona Avenue, Chandler.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 5/8/2015 9:55 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES **APPROVED 9-0**

A. Approval the April 22, 2015 minutes.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. PUBLIC HEARING

- ❖ PH1) FY 2015-2016 General Funds for Human Service Allocations
 - 1. Open Public Hearing
 - 2. Staff Presentation
 - 3. HHSC Discussion
 - 4. Discussion from the Audience
 - 5. Close Public Hearing

5. ACTION ITEMS **APPROVED AS AMENDED**

- A. Approve and recommend to City Council Resolution No. 4860 authorizing the allocation of FY 2015-2016 General Fund dollars in the amount of \$1,120, 392 in accordance with the recommendations of the Chandler Housing and Human

Services Commission and staff and approving and authorizing the City Manager or his designee to enter into agreements and suspend or terminate as needed pursuant to this resolution.

6. BRIEFING ITEMS

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

A. The next regular meeting will be Wednesday, June 10, 2015 at 6:00 p.m.

9. INFORMATION ITEMS

10. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
FAMILIES IN CRISIS SUBCOMMITTEE
Neighborhood & Community Services Office
235 S. Arizona Avenue, Chandler, Arizona
Thursday, April 9, 2015 at 4:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION FAMILIES IN CRISIS SUBCOMMITTEE and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION FAMILIES IN CRISIS SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, April 9, 2015 at 4:30 p.m.** in the City of Chandler, Neighborhood & Community Services Office, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 4/14/2015 9:40 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approve minutes of the Subcommittee meeting on February 26, 2015. - **APPROVED**

3. BRIEFING ITEM

- A. Continue discussion of FY2015-16 General Fund Applications for Families in Crisis services, review of applications and responses to questions submitted by the nonprofit agencies, formulating scores, and ranking of the programs.

Applications to be discussed include:

Catholic Charities - My Sister's Place
Central Arizona Shelter Services (CASS)-Vista Colina Shelter
Chandler Christian Community Center- Chandler Food Bank Basic Needs Program
Chandler Christian Community Center–Community Action Program
Chandler Christian Community Center-IHELP
Child Crisis Center - Emergency Shelter
Child Crisis Center - Family Resource Center
Child Crisis Center – Foster Care and Adoption
Chrysalis Shelter for Victims of Domestic Violence –Chrysalis' Victim Services Program
Community Bridges –Community Based Outreach Services
East Valley JCC - Early Childhood Education Scholarships

BRIEFING ITEM continued

Fans Across America –Daily Living Necessities for Homeless Students, Families in Transition, & Victims of Domestic Violence
Friends of the Chandler Public Library - Adult Literacy
Friends of the Chandler Public Library – Job Center
Kyrene Foundation –Kyrene Family Resource Center
Make an Investment in Love & Kindness – Enterprise Development
Matthew's Crossing – Food Bank Program
One Small Step –The Clothes Cabin
Resurrection St. Ministry –Manna Food Bank
Save the Family, FACES Program*
Sojourner Center, Domestic Violence Shelter
The Society of St. Vincent de Paul –St Mary's Conference
The United Food Bank – Emergency & Supplemental Assistance
Tumbleweed Center for Youth Development-Chandler Transitional Living Apartments for Homeless Youth

4. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler Senior Center
202 E. Boston Street, Chandler
Wednesday, March 25, 2015 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a meeting open to the public on **Wednesday, March 25, 2015 at 6:00 p.m.**, at the Chandler Senior Center, 202 E. Boston Street, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 4/10/2015 8:08 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approve the March 11, 2015 minutes. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. PUBLIC HEARING

PH1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2015-2019 Five Year

Consolidated Plan, 2015-2016 Annual Action Plan

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

PH2. FISCAL YEAR 2015-2016 HOME ALLOCATIONS

1. Open Public Hearing
2. Staff Presentation
3. Council Discussion
4. Discussion from the Audience
5. Close Public Hearing

5. ACTION ITEMS

- A. Recommend to City Council approval of Resolution No. 4852 approving and authorizing the City Manager or his designee to execute and submit the Community Development Block Grant (CDBG) 2015-2019 Five Year Consolidated Plan and the 2015-2016 Annual Action Plan to the United States Department of Housing and Urban Development (HUD) and execute all sub-recipient contracts. **APPROVED**
- B. Recommend to City Council approval of Resolution No. 4851 authorizing and approving an application for use of Fiscal Year 2015-2016 HOME Investment Partnership Program (HOME) funds from the Cranston-Gonzalez National Affordable Housing Act provided through the Maricopa County Consortium. **APPROVED**
- C. Recommend to Public Housing Authority Commission the adoption of Resolution No. H0115 approving the Housing and Redevelopment Division's Operating Budget of \$12,971,590 for Fiscal Year 2015-2016 and certifying to the related regulations and statutory requirements. **APPROVED**
- D. Recommend to Public Housing Authority Commission approval of Resolution No. H0116 approving the submission of the City of Chandler Housing and Redevelopment Division Annual and Five Year Plan for the fiscal year beginning July 1, 2015 and certifying to compliance with the related regulations. **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next regular meeting will be Wednesday, April 22, 2015 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

HOUSING AND HUMAN SERVICES COMMISSION
City Hall Human Resources Training Rooms A&B
175 S. Arizona Avenue, 2nd Floor, Chandler
Wednesday, January 14, 2015 at 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, January 14, 2015 at 6:00 p.m.** in the City of Chandler, City Hall Human Resources Training Rooms A&B, 175 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 1/22/2015 11:47 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES:

A. Approval of the December 10, 2014 minutes. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. BRIEFING ITEMS:

A. Proposed Five-Year and Annual Public Housing Agency Plan update.

B. Allocations Orientation and Subcommittee Assignments.

5. ACTION ITEMS

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

The next HHSC meeting is scheduled for February 11, 2015.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, December 10, 2014, 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, December 10, 2014 at 6:00 p.m.** in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 12/18/2014 8:12 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES:

A. Approval of the November 12, 2014 minutes. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. BRIEFING ITEMS:

A. Presentation from Jeff Clark, Fire Chief, on changes to the Fire, Health & Medical Department and trends in the community.

B. Proposed Five-Year and Annual Public Housing Agency Plan update.

C. Discussion on obtaining items for HHSC members, (i.e. name tags, business cards, and shirts) for identification during Agency Tours.

5. ACTION ITEMS

A. 2015 HHSC Meeting Schedule. - **APPROVED**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next regular meeting will be Wednesday, January 14, 2015, which will include the Allocations Orientation and Subcommittee Assignments.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, November 12, 2014, 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, November 12, 2014 at 6:00 p.m.** in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 11/20/2014 9:54 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES - *Approved*

A. Approve the October 8, 2014 minutes.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. BRIEFING ITEMS:

A. Proposed Five-Year and Annual Public Housing Agency Plan Update.

5. ACTION ITEMS

A. Approve and recommend to City Council Ordinance No. 4585 authorizing and approving a five-year lease between the City of Chandler Housing Division and Mac-Gray Services, LLC, for laundry equipment and the use of a 120 square foot portion of a building known as the Community Building at 127 North Kingston Street, for a laundry room. *Approved*

B. FY2015-2016 Collaborative Grant Allocations Process. *Approved (with no change to process).*

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

A. The next regular meeting will be Wednesday, December 10, 2014.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, October 8, 2014, 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a regular meeting open to the public on **Wednesday, October 8, 6:00 p.m.** in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 10/27/2014 9:55 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES - APPROVED

A. Approve the August 6, 2014 minutes.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. INTRODUCTION OF NEW COMMISSION MEMBER DYLAN RAYMOND

5. BRIEFING ITEMS:

- A. Review of Housing's Annual Plan and Five-Year Plan.
- B. Review of the City's process for the Consolidated Plan 2015-2019.

6. ACTION ITEMS

- A. FY 2015/2016 Human Services Funding Allocation Process. **APPROVED**

7. MEMBERS COMMENTS/ANNOUNCEMENTS

8. CALENDAR

A. The next regular meeting will be Wednesday, November 12, 2014.

9. INFORMATION ITEMS

10. ADJOURNMENT

RESULTS

HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, August 6, 2014, 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a **special meeting** open to the public on **Wednesday, August 6, 2014, 6:00 p.m.** in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 8/8/2014 8:41 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approve the June 11, 2014 minutes. **APPROVED**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. ACTION ITEMS

A. Recommend to City Council approval of Resolution No. 4791 approving the Consolidated Annual Performance and Evaluation Report (CAPER) for the fiscal year 2013-2014 and authorizing the City Manager or his designee to execute and submit the CAPER to the United States Department of Housing and Urban Development. **APPROVED**

B. Recommend to City Council approval of Resolution No. H0114 certifying that the indicators identified in the Section 8 Management Assessment Program Certification for the City of Chandler Housing and Redevelopment Division are True and Accurate for the Fiscal Year Ending June 30, 2014. **APPROVED**

C. Recommend to City Council approval of Resolution No. 4790, authorizing the interdepartmental transfer of certain real property within the City of Chandler's Municipal Utilities Department and the Housing Division and authorizing the subsequent improvement and leasing of property to qualified families at an affordable rent and authorizing the Housing and Redevelopment Manager to transfer funds within the Housing Division's Fund 240 Contingency Budget to Fund 236 to facilitate the construction project and leasing program.

APPROVED

D. Cancel the regularly scheduled meeting on August 13, 2014. **APPROVED**

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

A. The next regular meeting will be Wednesday, September 10, 2014.

7. INFORMATION ITEMS

8. ADJOURNMENT

RESULTS

HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, June 11, 2014, 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a meeting open to the public on **Wednesday, June 11, 2014, 6:00 p.m.** in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 6/12/2014 12:34 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES – **APPROVED 9-0**

A. Approve the May 14, 2014 minutes.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. ACTION ITEMS

A. Election of Chair and Vice Chair. Commissioner Moskowitz elected Chair, and Commissioner Clow-Kennedy elected Vice Chair. **APPROVED 9-0**

B. Cancel the July 9, 2014 HHSC meeting. **APPROVED 9-0**

5. BRIEFING ITEMS:

A. Coordination of HHSC Housing Division agenda items and Public Housing Authority Commission calendar of meetings for next six months.

B. General Fund Allocation process debriefing.

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

A. The next regular meeting will be Wednesday, August 13, 2014.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler, Police Department Community Room
250 E. Chicago St., Chandler
Wednesday, May 14, 2014 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the **HOUSING AND HUMAN SERVICES COMMISSION** and to the general public that the HOUSING AND HUMAN SERVICES COMMISSION will hold a meeting open to the public on Wednesday, May 14, 2014 at 6:00 p.m., in the City of Chandler, Police Department Community Room, 250 E. Chicago Street, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 5/16/2014 11:33 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approval of minutes of the Housing and Human Services Commission on April 23, 2014, and accept the following subcommittee minutes:

1. Special Populations Subcommittee on March 31, 2014.
2. Families in Crisis Subcommittee on April 1, 2014.
3. Youth Subcommittee on April 3, 2014.

APPROVED

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. PUBLIC HEARING

- ❖ PH1) FY 2014-2015 General Funds for Human Service Allocations
 1. Open Public Hearing
 2. Staff Presentation
 3. HHSC Discussion
 4. Discussion from the Audience
 5. Close Public Hearing

5. ACTION ITEMS

- A. Approve and recommend to City Council Resolution No. 4771 authorizing the allocation of FY 2014-2015 General Fund dollars in the amount of \$1,120,392 in accordance with the recommendations of the Chandler Housing and Human Services Commission and staff; and approving and authorizing the City Manager or designee to enter into agreements and suspend or terminate as needed pursuant to the resolution. **APPROVED**
- B. Approval of a recommendation of Resolution No. H0113 of the Public Housing Authority Commission authorizing the submission of a certification to the U.S. Department of Housing and Urban Development to renew the designation of 127 N. Kingston Street (Kingston Arms Apartments) for occupancy by elderly or near elderly families. **APPROVED**

6. BRIEFING ITEMS

- A. Plan to develop two units on Kingston St.

7. MEMBERS COMMENTS/ANNOUNCEMENTS -None

8. CALENDAR

- A. The next regular meeting will be Wednesday, June 11, 2014.

9. INFORMATION ITEMS - None

10. ADJOURNMENT

RESULTS

HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, April 23, 2014, 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a meeting open to the public on **Wednesday, April 23, 2014, 6:00 p.m.** in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 4/25/2014 9:19 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- A. Approve the March 26, 2014 minutes. **APPROVED 8-0 (1 Absent)**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. ACTION ITEMS

- A. Approval of a recommendation of Resolution No. H0112 adopting the Housing and Redevelopment Division's Flat Rents for the Public Housing Program effective June 1, 2014, and authorizing an automatic adjustment to not less than 80% of Fair Market Rent (FMR) whenever new FMR's are published. **APPROVED 8-0 (1 Absent)**
- B. Approval of a recommendation for Resolution No. H0111 authorizing the write off of \$10,544.73 in public housing tenant accounts receivable as uncollectible. **APPROVED 9-0**
- C. Approval of initial funding recommendations for FY 2014– 2015 General Funds Human Services Allocations for Special Populations, Youth, and Families in Crisis. **APPROVED 9-0**

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

A. The next regular meeting will be Wednesday, May 14, 2014.

7. INFORMATION ITEMS

8. ADJOURNMENT

RESULTS Revised
HOUSING AND HUMAN SERVICES COMMISSION
City Hall HR Training Room A
175 S. Arizona Avenue, 2nd Floor, Chandler
Wednesday, March 26, 2014 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a meeting open to the public on **Wednesday, March 26, 2014 at 6:00 p.m.**, in the City Hall HR Training Room A, 175 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2180. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 3/27/2014 9:05 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approve the March 19, 2014 minutes. **APPROVED 8-0**

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. PUBLIC HEARING

PH1) Community Development Grant (CDBG Block) Fiscal Year 2014-2015 Annual Action Plan.

1. Open Public Hearing
2. Staff Presentation
3. HHSC Discussion
4. Discussion from Audience
5. Close Public Hearing

PH2) Home Investment Partnerships Program (HOME) Fiscal Year 2014-2015 Allocations and authorizing the receipt and allocation of additional Fiscal Year 2013-2014 HOME Program fund for Tenant Based Rental Assistance in the amount of \$184,251.00; and authorizing the allocation to the HOME Program of Trustee's Sale proceeds in the amount of \$167,897.00.

1. Open Public Hearing
2. Staff Presentation
3. HHSC Discussion
4. Discussion from Audience
5. Close Public Hearing

5. ACTION ITEMS

- A. Recommend to City Council approval of Resolution No. 4742 approving and authorizing the City Manager or his designee to execute and submit the Community Development Block Grant Fiscal Year 2014-2015 Annual Action Plan to the United States Department of Housing and Urban Development and execute all sub-recipient contracts. **APPROVED 8-0**

- B. Recommend to City Council approval of Resolution No. 4743 authorizing an application for and use of Fiscal Year 2014-2015 HOME Program funds from the Cranston-Gonzalez National Affordable Housing Act provided through the Maricopa County Consortium; authorizing the receipt and allocation of additional Fiscal Year 2013-2014 HOME Program fund for Tenant Based Rental Assistance in the amount of \$184,251.00; and authorizing the allocation to the HOME Program of Trustee's Sale proceeds in the amount of \$167,897.00. **APPROVED 8-0**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next regular meeting will be Wednesday, April 23, 2014.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office, Housing Conference Room B
235 S. Arizona Avenue, Chandler
Wednesday, March 19, 2014 - 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a meeting open to the public on **Wednesday, March 19, 2014 at 6:00 p.m.**, in the Neighborhood Resources Office, Housing Conference Room B, 235 S. Arizona Avenue, Chandler, Arizona.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 3/31/2014 12:08 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

A. Approval of minutes of the Joint Meeting of the Housing and Human Services Commission on January 22, 2014, and accept the following subcommittee minutes: **APPROVED 7-0**

1. CDBG/HOME on January 22, February 5, 18, and 26, 2014.
2. Special Populations on January 22, and February 24, 2014.
3. Families in Crisis on January 22 and March 4, 2014.
4. Youth on January 22 and February 25, 2014.

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).

4. ACTION ITEMS

A. Recommend to Public Housing Authority Commission approval of Resolution No. H0110 the submission of the City of Chandler Housing and Redevelopment Division Annual and Five Year Plan for the fiscal year beginning July 1, 2014 and certifying to compliance with the related regulations. **APPROVED 7-0**

B. Recommend to Public Housing Authority Commission the adoption of Resolution No. H0109 approving the Housing and Redevelopment Division's Operating Budget of \$13,128,530 for Fiscal Year 2014-2015 and certifying to the related regulations and statutory requirements. **APPROVED 7-0**

- C. Finalization and Approval of Initial Funding Recommendations for the Fiscal Year 2014-2015 Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) funds. **APPROVED 7-0**

5. BRIEFING ITEMS

- A. Update of Replacement Plan for CSA units.

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next meeting is a Special Meeting on Wednesday March 26, 2014 and will include Public Hearings and final approval of FY 2014-2015 CDBG and HOME allocations.
- B. The next regular meeting will be Wednesday, April 9, 2014.

8. INFORMATION ITEMS

9. ADJOURNMENT

RESULTS

HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler, HR Training Rooms A & B
175 S. Arizona Avenue, 2nd Floor, Chandler Arizona
Wednesday, January 22, 2014 at 6:00 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the HOUSING AND HUMAN SERVICES COMMISSION and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION** will hold a meeting open to the public on **Wednesday, January 22, 2014 at 6:00 p.m.**, in the City of Chandler, City Hall HR Training Room A&B, 175 S. Arizona Avenue, Chandler, Arizona.

The purpose of the meeting includes items to ratify the actions of the HOUSING AND HUMAN SERVICES COMMISSION from their January 8, 2014 meeting. This action involved: Approval of the September 11, 2013 meeting minutes.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 1/16/2014 8:16 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL**
2. **RATIFICATION OF ACTIONS TAKEN AT THE JANUARY 8, 2014 MEETING** - **Approved**
 - a. Minutes of September 11, 2013.
3. **SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC**
(Members of the audience may address any item not on the agenda. State Statute prohibits the Housing and Human Services Commission from discussing an item that is not on the agenda, but the Housing and Human Services Commission does listen to your concerns and has staff follow up on any questions you raise).
4. **ACTION ITEMS**
 - a. Adoption of 2014 HHSC meeting calendar. - **Approved**
5. **BRIEFING ITEMS**
 - a. Allocations Orientation and Subcommittee Assignments.
6. **MEMBERS COMMENTS/ANNOUNCEMENTS**
7. **CALENDAR**
8. **INFORMATION ITEMS**
9. **ADJOURNMENT**