

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
**Neighborhood Resources Office, Housing Conference Room B**  
**235 S. Arizona Avenue, Chandler**  
**Wednesday, March 7, 2018 - 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, March 7, 2018 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: 3/8/2018 9:58 AM

**A G E N D A**

**CALL TO ORDER / ROLL CALL 6:03 p.m.**

**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. Resolution No. HO139 – Approving the submission of the City of Chandler Housing and Redevelopment's Annual and Five-Year Plans for the Fiscal Year beginning July 1, 2018 and certifying to compliance with the related regulations.
- B. Reassignment of NotMyKid Suicide Safer Chandler application to Youth Subcommittee

**3. ACTION ITEMS- All Items Approved**

- A. January 17, 2018 Regular Meeting Minutes
- B. January 17, 2018 Special Meeting Minutes
- C. February 15, 2018 CDBG Subcommittee Minutes
- D. Finalization and HHSC recommendation to City Council for allocation of Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) funds for Fiscal Year 2018-2019.  
**(Commissioner Boppart abstain from CDBG Initial Funding Recommendation)**

**4. MEMBERS COMMENTS/ANNOUNCEMENTS**

**5. CALENDAR**

- A. March 28, 2018, 6:00 p.m. – HHSC Special Meeting for CDBG public hearing and final recommendations
- B. April 11, 2018 at 6:00 p.m. –HHSC Regular Meeting
- C. April 25, 2018, 6:00 p.m. – HHSC Special Meeting for initial General Fund recommendations
- D. May 9, 2018, 6:00 p.m. – HHSC Regular Meeting for General Fund public hearing and final recommendations
- E. June 13, 2018, 6:00 p.m. – HHSC Regular Meeting

**6. INFORMATION ITEMS**

**7. ADJOURNMENT 7:31 p.m.**

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
**Community Center Room 109 and 102**  
**125 E. Commonwealth Avenue, Chandler**  
**Wednesday, January 17, 2018 - 6:30 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 17, 2018 at 6:30 p.m.**, in the Community Center, Rooms 109 and 101, 125 E. Commonwealth 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: 1/19/2018 8:36 AM

**A G E N D A**

**CALL TO ORDER / ROLL CALL 8:39 p.m.**

**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**

NONE

**3. ACTION ITEMS**

- A. Approval of the December 6, 2017 Minutes – **APPROVED 7-0**
- B. Resolution no. 5118 authorizing the agreement between Newtown Community Development Corporation, the City of Chandler, and Maricopa County HOME Consortium for the acquisition, rehabilitation and resale of properties for low to moderate income first time homebuyers using FY 2017-2018 HOME Investment Partnerships (HOME) Community Housing

Development Organization (CHDO) funds in the amount of \$182,784 and authorizing the City Manager or designee to sign the agreement and all related documents on behalf of the City. – **APPROVED 6-1**

**4. MEMBERS COMMENTS/ANNOUNCEMENTS**

**5. CALENDAR**

- A. The next regular meeting will be Wednesday, February 7, 2018 at 6:00 p.m.

**6. INFORMATION ITEMS**

**7. ADJOURNMENT – 9:10 p.m.**

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
**Community Center Rooms 109**  
**125 E. Commonwealth Avenue, Chandler**  
**Wednesday, January 17, 2018 - 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 special meeting open to the public on **Wednesday, January 17, 2018 at 6:00 p.m.**, in the Community Center, Rooms 109, 125 E. Commonwealth Avenue, Chandler, Arizona  
(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

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Dated: 1/19/2018 8:45 AM

**A G E N D A**

**CALL TO ORDER / ROLL CALL 6:18 p.m.**

**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. ACTION ITEMS**

A. Approval of CDBG/HOME Scoring Criteria – **Approved 7-0**

**3. BRIEFING ITEMS**

A. Allocations Orientation and Subcommittee Assignments

**4. ADJOURNMENT – 7:32 pm**

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
**Neighborhood Resources Office, Housing Conference Room B**  
**235 S. Arizona Avenue, Chandler**  
**Wednesday, December 6, 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, December 6, 2017 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: 12/7/2017 9:10 AM

**A G E N D A**

**CALL TO ORDER / ROLL CALL**

**1. APPROVAL OF MINUTES**

A. Approve the November 8, 2017 meeting minutes. - **APPROVED**

**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. Rank/Scoring Criteria – **TABLED**

B. Intergovernmental Agreement with Maricopa County HOME 2017-2018-  
**APPROVED**

C. Regional Fair Housing Assessment – **APPROVED**

**4. BRIEFING ITEMS**

A. Subcommittee Discussion

B. Annual Plan Update for Public Housing and Housing Choice Voucher programs

**5. MEMBERS COMMENTS/ANNOUNCEMENTS**

**6. CALENDAR**

A. The next regular meeting will be Wednesday, January 17, 2018 at 6:00 p.m.

**7. INFORMATION ITEMS**

**8. ADJOURNMENT – 7:37PM**

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
Chandler Senior Center,  
202 E. Boston St. Chandler, AZ 85225  
Wednesday, November 8, 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, November 8, 2017 6:00 p.m.**, in the Senior Center, 202 E Boston St. Chandler, AZ 85225.

(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: 11/9/2017 1:39 PM

**A G E N D A**

**CALL TO ORDER / ROLL CALL**

**1. APPROVAL OF MINUTES**

A. Approve the September 13, 2017 meeting minutes -**Approved**

**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. PUBLIC HEARING**

PH1. Public Hearing for Chandler Annual Action Plan Substantial Amendment for Fiscal Year 2017-2018

1. Open Public Hearing
2. Staff Presentation
3. HHSC Discussion



4. Discussion from the Audience
5. Close Public Hearing

**4. ACTION ITEMS**

- A. 2018 HHSC Meeting Dates

**5. BRIEFING ITEMS**

- A. Resolution No. HO137 authorizing 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)
- B. Allocation Process FY18/19
- C. Smoke-Free Public Housing Dec 31, 2017 and HUD Guidebook for information

**6. MEMBERS COMMENTS/ANNOUNCEMENTS**

**7. CALENDAR**

- A. Grant Allocation application deadline Tuesday, November 21, 2017 at 5:00 p.m.
- B. The next regular meeting will be Wednesday, December 6, 2017 at 6:00 p.m.

**8. INFORMATION ITEMS**

**9. ADJOURNMENT-7:33 PM**

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
**Neighborhood Resources Office, Housing Conference Room B**  
**235 S. Arizona Avenue, Chandler**  
**Wednesday, September 13, 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, September 13, 2017 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: 9/14/2017 3:08 PM

**A G E N D A**

**CALL TO ORDER / ROLL CALL**

**1. APPROVAL OF MINUTES- **Approved****

A. Approve the August 9, 2017 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. Housing Rehab/EHR subrecipient approval- **Approved**

B. Housing Rehab/EHR Professional Services- **Approved**

C. FY 2018-2019 Human Services Funding Allocations Process- **Approved**

D. 2018 HHSC Meeting Dates- **Tabled**

**4. BRIEFING ITEMS**

- A. Annual Plan 2017-2018 Housing Planning Calendar
- B. Landscape Agreement Amendment 1

**5. MEMBERS COMMENTS/ANNOUNCEMENTS**

**6. CALENDAR**

- A. The next regular meeting will be Wednesday, October 18, 2017 at 6:00 p.m.

**7. INFORMATION ITEMS**

**8. ADJOURNMENT- 7:00 PM**

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
**Neighborhood Resources Office, Housing Conference Room B**  
**235 S. Arizona Avenue, Chandler**  
**Wednesday, August 9, 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, August 9, 2017 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: 8/10/2017 2:56 PM

**A G E N D A**

**CALL TO ORDER / ROLL CALL**

**1. APPROVAL OF MINUTES**

A. Approve the May 10, 2017 meeting minutes. **APPROVED AS AMENDED**

**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. Election of Chair and Vice Chair  
**Elected Chair – Louise Moskowitz**  
**Elected Vice Chair – Dylan Raymond**

#### **4. BRIEFING ITEMS**

- A. Public hearing for Chandler Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2016-2017.
- B. City Council approval of Resolution No. HO136 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, 2017.
- C. FY 2017-2018 Human Services Funding Allocations Process Wrap Up and FY2018-2019 Process.

#### **5. MEMBERS COMMENTS/ANNOUNCEMENTS**

#### **6. CALENDAR**

- A. The next regular meeting will be Wednesday, September 13, 2017 at 6:00 p.m.

#### **7. INFORMATION ITEMS**

#### **8. ADJOURNMENT**

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
**City of Chandler Public Library, Copper Room North**  
**22 S. Delaware Street, Chandler**  
**Wednesday, May 10, 2017 - 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 10, 2016 at 6:00 p.m.**, at the City of Chandler Public Library, Copper Room North, 22 S. Delaware 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: 5/11/2017 11:01 AM

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

A. Approval of the minutes from April 19, 2017. **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 2017-2018 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. 5059 authorizing the allocation of FY 2017-2018 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 designee to enter into agreements and suspend or terminate as needed pursuant to this resolution. **APPROVED**
- B. Resolution No. HO133 authorizing a three 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**
- C. Resolution No. HO134 authorizing a three 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**
- D. Resolution No. HO135 authorizing the approval of the write off of \$23,983.84 in Public Housing Tenant Accounts Receivable as uncollectible. **APPROVED**
- E. Cancellation of June Meeting **APPROVED**

## 6. MEMBERS COMMENTS/ANNOUNCEMENTS

## 7. CALENDAR

- A. The next regular meeting will be Wednesday, August 9, 2017 at 6:00 p.m.

## 8. INFORMATION ITEMS

## 9. ADJOURNMENT

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
**City of Chandler**  
**Neighborhood Resources Office, Housing Conference Room B**  
**235 S. Arizona Ave., Chandler**  
**Wednesday, April 19, 2017 - 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, April 19, 2017 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: 4/20/2017 9:26 AM

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

A. Approve the March 22, 2017 minutes and accept the following subcommittee minutes:  
**APPROVED**

1. Youth on April 3, 2017. **ACCEPTED**
2. Families in Crisis on April 5, 2017. **ACCEPTED**
3. Special Populations on April 6, 2017. **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**

A. Emergency Home Repair Program

**ACTION ITEMS**

A. Approval of initial funding recommendations for FY 2017-18 General Funds Human Services Allocations for Special Populations, Youth, and Families in Crisis. **APPROVED**

**5. MEMBERS COMMENTS/ANNOUNCEMENTS**



**6. CALENDAR**

A. The next regular meeting will be Wednesday, May 10, 2017 at 6:00 p.m.

**7. INFORMATION ITEMS**

**8. ADJOURNMENT**

**RESULTS**  
**HOUSING AND HUMAN SERVICES COMMISSION**  
**City of Chandler Downtown Library**  
**22 S. Delaware, Chandler**  
**Wednesday, March 22, 2017 - 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 22, 2017 at 6:00 p.m.**, at the Chandler Downtown Library, 22 S. Delaware 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: 3/27/2017 9:17 AM

**A G E N D A**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

- A. Approve the January 18, 2017 minutes **APPROVED**
- B. Approve the March 8, 2017 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) 2017-2018 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 2017-2018 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. Public Hearing and Recommendation to City Council of approval of Resolution No. 5044 of the City of Chandler, Maricopa County, Arizona authorizing and approving an application for use of Fiscal Year 2017-2018 HOME Program funds from the Cranston-Gonzalez National Affordable Housing Act through the Maricopa County Consortium. **APPROVED**
  
- B. Public Hearing and Recommendation to City Council of approval of Resolution No. 5055 of the City Council of the City of Chandler, Maricopa County, Arizona approving and authorizing the City Manager or her designee to execute and submit the Community Development Block Grant (CDBG) 2017-2018 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”) and execute all subrecipient contracts. **APPROVED**
  
- C. Recommendation to City Council of approval of Resolution H0132 approving the submission of the City of Chandler Housing and Redevelopment Annual and Five-Year Plan for the Fiscal Year beginning July 1, 2017 and certifying to compliance with the related regulations.  
**APPROVED**

## 6. MEMBERS COMMENTS/ANNOUNCEMENTS

### 7. CALENDAR

- A. The next regular meeting will be Wednesday, April 19, 2017 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, 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.)

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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.)

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: 5/12/2016 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.)

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: 5/6/2016 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.)

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: 4/21/2016 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.

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

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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.

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

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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.

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

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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, 2<sup>nd</sup> 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**