

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Office
235 S. Arizona Avenue, Chandler
Wednesday, August 8, 2012 at 6:00 p.m.

A G E N D A

1) CALL TO ORDER / ROLL CALL

2) APPROVAL OF MINUTES

A. July 11, 2012 –**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 by Amy St. Peter on the MAG Municipal Services Aging Toolkit Project.
- B. Information and Timeline regarding City of Chandler's 2011-2012 Consolidated Annual Performance Report (CAPER).

5) PUBLIC HEARING

- A. Public Hearing on the Substantial Amendment No. 1 to the City of Chandler's FY 2012-2013 Annual Action Plan.
 - 1. Opened Public Hearing at 6:25 p.m.
 - 2. Staff Presentation
 - 3. Council Discussion
 - 4. Discussion from the Audience
 - 5. Closed Public Hearing at 6:59 p.m.

6) ACTION ITEMS

- A. Recommend to City Council approval of Resolution No. 4630 of the City of Chandler, Maricopa County, Arizona, amending the FY 2012-2013 Annual Action Plan and Submitting Substantial Amendment 1 to the U.S. Department of Housing and Urban Development for its consideration in order to reallocate HOME Investment Partnership Program funds and amend the target areas for the City's Neighborhood Stabilization Program. **APPROVED**
- B. Recommend to City Council approval of Resolution No. H0101 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, 2012. **APPROVED**

7) **HHSC MEMBERS COMMENTS/ANNOUNCEMENT**

8) **CALENDAR ITEMS**

9) **INFORMATION ITEMS**

10) **ADJOURNMENT**