

RESULTS



**HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department**

Virtually via Webex

Webex: <https://bit.ly/2NJL1tm>

Phone: (415) 655-0001, Access Code: 145-592-2793

Wednesday, July 8, 2020 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, July 8, 2020, at 6:00 p.m.**, virtually via Webex accessed at <https://bit.ly/2NJL1tm> or by calling (415) 655-0001 using access code 145-592-2793.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 7/9/2020 8:13 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:04 P.M.

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, June 10, 2020. **APPROVED 9-0.**

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. ACTION AGENDA

- a. Approval of CARES Act Funding. **APPROVED 9-0.**

5. BRIEFING ITEMS

- a. None.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next HHSC Meeting scheduled for Wednesday, August 12, 2020.

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT 6:24 P.M.

RESULTS



HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Avenue, Chandler, Arizona
Webex: <https://bit.ly/2YTO5d2>
Wednesday, June 10, 2020 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, June 10, 2020, at 6:00 p.m.**, at the Neighborhood Resources Department, 235 South Arizona Avenue, Chandler, Arizona and on Webex accessed at <https://bit.ly/2YTO5d2>.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 6/12/2020 2:04 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:05 P.M.

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, May 27, 2020. **APPROVED 9-0.**

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

- a. Five-Year Consolidated Plan and Fiscal Year 2020-2021 Annual Action Plan including Community Development Block Grant (CDBG) Funding Recommendations.
- b. Fiscal Year 2020-2021 HOME Investment Partnerships Program (HOME) Funding Recommendations.
- c. Fiscal Year 2020-2021 General Fund Recommendations.

5. ACTION AGENDA

- a. Approval of 2019-2020 Public Housing Authority Write-Offs. **APPROVED 9-0.**
- b. Approval of Five-Year Consolidated Plan and Fiscal Year 2020-2021 Annual Action Plan including Community Development Block Grant (CDBG) Funding Recommendations. **APPROVED 9-0.**
- c. Approval of Fiscal Year 2020-2021 HOME Investment Partnerships Program (HOME) Funding Recommendations. **APPROVED 9-0.**
- d. Approval of Fiscal Year 2020-2021 General Fund Recommendations. **APPROVED 9-0.**

6. BRIEFING ITEMS

- a. None.

7. MEMBERS COMMENTS / ANNOUNCEMENTS

8. CALENDAR

- a. Next HHSC Meeting scheduled for Wednesday, July 8, 2020.

9. INFORMATION ITEMS

- a. None.

10. ADJOURNMENT 6:50 P.M.



RESULTS

HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Avenue, Chandler, Arizona
Webex: <https://bit.ly/369zXhq>
Wednesday, May 27, 2020 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, May 27, 2020, at 6:00 p.m.**, at the Neighborhood Resources Department, 235 South Arizona Avenue, Chandler, Arizona and on Webex accessed at <https://bit.ly/369zXhq>.

(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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 5/28/2020 9:18 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:06 P.M.

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, May 13, 2020. **APPROVED 6-0.**
- b. Minutes of Tuesday, May 19, 2020 Youth Subcommittee. **APPROVED 6-0.**

- c. Minutes of Wednesday, May 20, 2020 Special Populations Subcommittee. **APPROVED 6-0.**
- d. Minutes of Thursday, May 21, 2020 Basic Needs Subcommittee. **APPROVED 6-0.**

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. ACTION AGENDA

- a. Development of HHSC initial recommendation for General Fund Allocations for Fiscal Year 2020-2021 to Council. **APPROVED 6-0.**

5. BRIEFING ITEMS

- a. None.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next HHSC Meeting scheduled for Wednesday, June 10, 2020.

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT 6:35 P.M.



RESULTS

HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Avenue, Chandler, Arizona
Webex: <https://bit.ly/2KQLJ6w>
Wednesday, May 13, 2020 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, May 13, 2020, at 6:00 p.m.**, at the Neighborhood Resources Department, 235 South Arizona Avenue, Chandler, Arizona and on Webex accessed at <https://bit.ly/2KQLJ6w>.

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

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Dated: *5/14/2020 8:04 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:05 P.M.

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, March 4, 2020. **APPROVED 8-0 with 1 abstention.**
- b. Minutes of Monday, May 4, 2020 Special Populations Subcommittee. **APPROVED 9-0.**

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

- a. Fiscal Year 2019-2020 Annual Action Plan Substantial Amendment including Community Development Block Grant – Coronavirus (CDBG-CV) Funding Recommendations.

5. ACTION AGENDA

- a. Approval of Fiscal Year 2019-2020 Annual Action Plan Substantial Amendment including Community Development Block Grant – Coronavirus (CDBG-CV) Funding Recommendations. **APPROVED 9-0.**
- b. Elections of Chair and Vice Chair for the Housing and Human Services Commission. **APPROVED 8-0 with 1 abstention.**

6. BRIEFING ITEMS

- a. Neighborhood Resources Department COVID-19 Response.

7. MEMBERS COMMENTS / ANNOUNCEMENTS

8. CALENDAR

- a. Next HHSC Meeting scheduled for Wednesday, May 27, 2020.
- b. Youth Subcommittee Meeting – May 19, 2020.
- c. Basic Needs Subcommittee Meeting – May 21, 2020.

9. INFORMATION ITEMS

- a. None.

10. ADJOURNMENT 7:25 P.M.



RESULTS

**HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Avenue, Chandler, Arizona
Wednesday, March 4, 2020 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, March 4, 2020, at 6:00 p.m.**, at the Neighborhood Resources Department, 235 South 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 3/5/2020 8:28 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:06 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, February 12, 2020. **APPROVED 7-0.**
- b. Minutes of Wednesday, February 19, 2020 CDBG and HOME Subcommittee. **APPROVED 7-0.**

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. ACTION AGENDA

- a. Approval of CDBG and HOME Initial Recommendations. **APPROVED 7-0.**

5. BRIEFING ITEMS

- a. Save the Family CHDO agreement.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting scheduled for Wednesday, April 1, 2020.
- b. Youth Subcommittee Meeting – March 24, 2020.
- c. Basic Needs Subcommittee Meeting – March 24, 2020.
- d. Special Populations Subcommittee Meeting – March 26, 2020.

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT 6:41 p.m.



RESULTS

HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Ave., Chandler, Arizona
Wednesday, February 12, 2020 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, February 12, 2020 at 6:00 p.m.**, at the Neighborhood Resources Department, 235 South Arizona Ave., 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:05 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, December 11, 2019. **APPROVED 7-0.**

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

- a. City of Chandler Public Housing Authority 2020-2025 Five-Year Housing Plan, 2020 Annual Housing Plan and Five-Year Action Plan Capital Fund.

5. ACTION AGENDA

- a. November HHSC Meeting Change. **APPROVED 7-0.**
- b. Revision of Fiscal Year 2020-2021 CDBG and HOME Funding Priorities. **APPROVED 7-0.**

6. BRIEFING ITEMS

- a. General Fund Schedule.
- b. Review of Draft Copy of City of Chandler Public Housing Authority 2020-2025 Five-Year Housing Plan, 2020 Annual Housing Plan and Five-Year Action Plan Capital Fund.

7. MEMBERS COMMENTS / ANNOUNCEMENTS

8. CALENDAR

- a. Next meeting scheduled for Wednesday, March 4, 2020.
- b. CDBG and HOME Subcommittee Meeting – February 19, 2020.
- c. Special Populations Subcommittee Meeting – February 24, 2020.
- d. Youth Subcommittee Meeting – February 25, 2020.
- e. Basic Needs Subcommittee Meeting – February 27, 2020.

9. INFORMATION ITEMS

- a. None.

10. ADJOURNMENT 6:47 p.m.



RESULTS

**HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Ave., Chandler, Arizona
Wednesday, November 6, 2019 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, November 6, 2019 at 6:00 p.m.**, at the Neighborhood Resources Department, 235 South Arizona Ave., 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 11/7/2019 2:05 PM

A G E N D A

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

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, October 2, 2019. **APPROVED 7-0.**

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. ACTION AGENDA (description of item should be specific enough that the public will know what action is being requested.)

- a. Revision of HHSC Meeting Schedule. **APPROVED 7-0.**

5. BRIEFING ITEMS

- a. Public Housing Authority Payment Standards Change.
- b. FY 2020-2021 Applicant Orientation Summary.
- c. FY 2020-2021 CDBG, HOME and Human Service General Fund Application Timeline.
- d. Agency Tour Summary Reports.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting scheduled for Wednesday, December 11, 2019.

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT 7:01 p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Ave., Chandler, Arizona
Wednesday, October 2, 2019, 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, October 2, 2019 at 6:00 p.m.**, at the Neighborhood Resources Department, 235 South Arizona Ave., 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *10/3/2019 10:26 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:07 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of Monday, August 26, 2019. **APPROVED 7-0**

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. ACTION AGENDA

- a. CDBG, HOME and Human Service General Fund Allocation Subcommittee Process and Assignments. **APPROVED 7-0**
- b. 2020-2021 CDBG, HOME and Human Service General Fund Application and Timeline. **APPROVED 6-0 with 1 ABSTENTION**
- c. HHSC Meeting Schedule. **CONTINUED TO NOVEMBER 6, 2019**

5. BRIEFING ITEMS

- a. Public Housing Annual Plan Calendar.
- b. Human Service General Fund Agency Tour Schedule.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting scheduled for Wednesday, November 6, 2019.

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT 8:01 PM

RESULTS

**HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Ave., Chandler, Arizona
Monday, August 26, 2019, 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 **Monday, August 26, 2019 at 6:00 p.m.**, at the Neighborhood Resources Department, 235 South Arizona Ave., 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *8/27/2019 10:17 AM*

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:02 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, June 12, 2019. **APPROVED 7-0 with 1 abstain**
- b. Minutes of Wednesday, August 14, 2019. **APPROVED 7-0 with 1 abstain**

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 AGENDA

- a. Approval of DRAFT Community Needs Assessment Reports and General Fund Prioritization Methodology. **APPROVED 8-0**
- b. Approval of Fiscal Year 2020 – 2021 CDBG Funding Priorities. **APPROVED 8-0**

5. BRIEFING ITEMS

- a. Public Housing Authority Commission approval of Resolution No. HO148 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, 2019.

- b. Consolidated Annual Performance and Evaluation Report (CAPER).
- c. Allocation Subcommittee Process and Schedule.
- d. Agency Tour Schedule.

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, October 10, 2019. **Meeting changed to Wednesday, October 2, 2019.**

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT 8:09 PM

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Ave., Chandler, Arizona
Wednesday, August 14, 2019, 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, August 14, 2019 at 6:00 p.m.**, at the Neighborhood Resources Department, 235 South Arizona Ave., 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: *8/15/2019 7:58 AM*

A G E N D A

No meeting due lack of quorum

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

- a. Minutes of Wednesday, June 12, 2019.

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 AGENDA

- a. Release of DRAFT Community Needs Assessment Reports and General Fund Prioritization Methodology.

5. BRIEFING ITEMS

- a. Public Housing Authority Commission approval of Resolution No. HO148 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, 2019.

- b. Preparation of Consolidated Annual Performance and Evaluation Report (CAPER).

6. MEMBERS COMMENTS / ANNOUNCEMENTS

7. CALENDAR

- a. Next meeting will be Wednesday, September 11, 2019.

8. INFORMATION ITEMS

- a. None.

9. ADJOURNMENT

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Ave, Chandler, Arizona
Wednesday, June 12, 2019, 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 12, 2019, at 6:00 p.m.**, at the Neighborhood Resources Department 235 South Arizona Ave, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: *6/13/2019 7:51 AM*

A G E N D A

1. **CALL TO ORDER / ROLL CALL** **6:03p.m.**
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. **APPROVAL OF MINUTES**
 - A. Minutes of the May 8, 2019, Regular HHSC Meeting. **APPROVED 7-0**
4. **ACTION**
 - A. Elections of Chair and Vice Chair of the Housing and Human Services Commission. **APPROVED 7-0**
5. **BRIEFING**
 - A. Presentation of Community Needs Assessment Results and DRAFT Report.
 - B. Section Eight Management Assessment Program Certification for the City Of Chandler Housing and Redevelopment Division are true and accurate for the Fiscal Year ending June 30, 2019.
6. **ANNOUNCEMENTS**
7. **CALENDAR**
 - A. The next Regular Meeting of the Housing and Human Services Commission will be Wednesday, August 7, 2019, at 6:00 p.m., at the Neighborhood Resources Department.

8. ADJOURNMENT 7:59p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Chandler City Council Chambers
88 E. Chicago St, Chandler, Arizona
Wednesday, May 8, 2019, - 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 8, 2019, at 6:00 p.m.**, at the Chandler City Council Chambers, 88 E. Chicago St, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: *5/9/2019 2:55 PM*

A G E N D A

1. **CALL TO ORDER / ROLL CALL** **6:20p.m.**
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. **APPROVAL OF MINUTES**
 - A. Minutes of the March 6, 2019 Regular HHSC Meeting **APPROVED**
 - B. Minutes of April 24, 2019 Special HHSC Meeting **APPROVED**
4. **PUBLIC HEARING**
 - A. Fiscal Year 2019-2020 General Fund Allocation Recommendations **opened at 6:24p.m. ; closed at 6:28p.m.**
5. **BRIEFING**
 - A. Review Fiscal Year 2019-2020 CDBG allocation and contingency plan.
6. **ACTION**
 - A. Recommendation to City Council for approval of Resolution No. 5278 authorizing the allocation of Fiscal Year 2019-2020 General Fund dollars in the amount of \$1,193,735 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff. **APPROVED**
 - B. Recommendation to City Council for approval of Resolution No. 5263 of the City Council of the City of Chandler, Maricopa County, Arizona approving and authorizing the City Manager of her designee to submit the Fiscal Year 2019-2020 Annual Action Plan to the United States Department of Community Development (HUD), allocate Community Development Block Grant

(CDBG) funds, and execute all subrecipient contracts. (Revised Annual Action Plan).

APPROVED

7. ANNOUNCEMENTS

8. CALENDAR

A. The next regular Housing and Human Services Commission meeting is on Wednesday, June 12, 2019, at 6:00 p.m. at the Neighborhood Resources Department.

9. ADJOURNMENT

RESULTS
SECOND REVISION
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 South Arizona Ave, Chandler, Arizona
Wednesday, April 24, 2019, - 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 24, 2019, at 6:00 p.m.**, at the Neighborhood Resources Department 235 South Arizona Ave, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 4/26/2019 8:25 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:10p.m.

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. APPROVAL OF MINUTES

- A. Minutes of March 27, 2019, HHSC Special Meeting at 6:00 p.m. **APPROVED AS AMENDED**
- B. Minutes of March 27, 2019, HHSC Special Meeting at 7:00 p.m. **APPROVED**
- C. Minutes of the February 26, 2019, Special Populations Subcommittee Meeting. **APPROVED**
- D. Minutes of the March 26, 2019, Special Populations Subcommittee Meeting. **APPROVED AS AMENDED**
- E. Minutes of the February 27, 2019, Youth Subcommittee Meeting. **APPROVED**
- F. Minutes of the March 26, 2019, Youth Subcommittee Meeting. **APPROVED**
- G. Minutes of the February 28, 2019, Families in Crisis Subcommittee Meeting. **APPROVED**
- H. Minutes of the March 28, 2019, Families in Crisis Subcommittee Meeting. **APPROVED**
- I. Minutes of the April 15, 2019, Youth Subcommittee Meeting. **APPROVED**
- J. Minutes of the April 17, 2019, Families in Crisis Subcommittee Meeting. **APPROVED**

4. ACTION

- A. Development of HHSC initial recommendation for General Fund Allocations for Fiscal Year 2019-2020 to Council. **APPROVED**

5. BRIEFING

- A. CDBG/HOME appropriations update.

6. ANNOUNCEMENTS

A. Recognition of departing Commissioners.

7. CALENDAR

A. The next regular Housing and Human Services Commission meeting is on Wednesday May 8, 2019, at 6:00 p.m. at the Neighborhood Resources Department.

8. ADJOURNMENT 8:04p.m.

**RESULTS
REVISED**
SPECIAL MEETING
HOUSING AND HUMAN SERVICES COMMISSION
Chandler City Council Chambers
88 E. Chicago St., Chandler, Arizona
Wednesday, March 27, 2019 - 7:00 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 27, 2019, at 7:00 p.m.**, at the Chandler City Council Chambers at 88 E. Chicago St., 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 3/29/2019 7:39 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 7:21p.m.

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. BRIEFING ITEMS

- a. Community Needs Assessment update
- b. Mesa United Way Chandler VITA agency tour rescheduled

4. PUBLIC HEARING

- a. Fiscal Year 2019-2020 Annual Action Plan and Community Development Block Grant Funding Recommendations **opened at 7:24p.m. ; closed at 7:35p.m.**
- b. Fiscal Year 2019-2020 HOME Investment Partnerships Program (HOME) Funding Recommendations opened at **7:35p.m. ; closed at 7:39p.m.**

5. ACTION

- a. A resolution of the City Council of the City of Chandler, Maricopa County, Arizona, approving and authorizing the City Manager or her designee to submit the 2019-2020 annual action plan to the United States department of Housing and Urban Development (HUD), allocate Community Development Block Grant (CDBG) Funds, and execute all subrecipient contracts. **APPROVED 6-0**

- b. A resolution of the City of Council of the City of Chandler, Maricopa County, Arizona, approving and authorizing the City manager or her designee to allocate fiscal year 2019-2020 Home Investment partnerships funds from the Cranston-Gonzalez affordable housing act through the Maricopa Home Consortium, and execute all subrecipient contracts.

APPROVED 6-0

- c. Recommendation to Public Housing Authority Commission (PHAC) for approval of Resolution HO146 approving the submission of the City of Chandler Housing and Redevelopment Annual and Five-Year Plan and Capital Fund for the Fiscal Year beginning July 1, 2019, and certifying to compliance with the related regulations. **APPROVED 6-0**
- d. Cancellation of April 10, 2019, Regular Housing and Human Services Commission meeting. **APPROVED 6-0**

6. ANNOUNCEMENTS

7. CALENDAR

- a. Families in Crisis Subcommittee on Thursday, March 28, 2019, at 6:00 p.m. in the Neighborhood Resources Department.
- b. Youth Subcommittee on Monday, April 15, 2019, at 6:00 p.m. in the Neighborhood Resources Department.
- c. Families in Crisis Subcommittee on Wednesday, April 17, 2019, at 6:00 p.m. in the Neighborhood Resources Department.
- d. Regular Housing and Human Service Commission Meeting on Wednesday, May 8, 2019, at 6:00 p.m. in the Neighborhood Resources Department.

8. ADJOURNMENT 8:01p.m.

RESULTS
SPECIAL MEETING
HOUSING AND HUMAN SERVICES COMMISSION
Council Conference Room, Council Chambers
88 E. Chicago St., Chandler, Arizona
Wednesday, March 27, 2019, - 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 27, 2019, at 6:00 p.m.**, at the Council Conference Room, Council Chambers 88 E. Chicago St., 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 3/29/2019 7:34 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:21p.m.

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. BRIEFING ITEMS

- a. Open meeting law training, Conflict of Interest, and General Board Rules and Procedures

Recessed at 7:13p.m. ; reconvened at 8:13p.m.

4. APPROVAL OF MINUTES

- a. Minutes of February 13, 2019, Regular Meeting
- b. Minutes of March 6, 2019, Regular Meeting

5. ANNOUNCEMENTS

6. CALENDAR

- a. Next Families in Crisis Subcommittee on Thursday, March 28, 2019, at 6:00 p.m. in the Neighborhood Resources Department.
- b. Next Youth Subcommittee on Monday, April 15, 2019, at 6:00 p.m. in the Neighborhood Resources Department.

- c. Next Families in Crisis Subcommittee on Wednesday, April 17, 2019, at 6:00 p.m. in the Neighborhood Resources Department.
- d. Next Special Housing and Human Service Commission Meeting on Wednesday, April 24, 2019, at 6:00 p.m. in the Neighborhood Resources Department.
- e. Next Special Housing and Human Service Commission Meeting on Wednesday, April 24, 2019, at 6:00 p.m. in the Neighborhood Resources Department.
- f. Next Regular Housing and Human Service Commission Meeting on Wednesday, May 8, 2019, at 6:00 p.m. in the Neighborhood Resources Department.

7. ADJOURNMENT 8:34 p.m.

**RESULTS
SECOND REVISION
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 S. Arizona Ave, Chandler, Arizona
Wednesday, March 6, 2019 - 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, March 6, 2019 at 6:00 p.m.**, at the City of Chandler Neighborhood Resources Department 235 South Arizona Ave, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 3/7/2019 10:07 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:29 p.m.

2. APPROVAL OF MINUTES

- a. Minutes of February 7, 2019 General Fund Orientation **APPROVED 7- 0**
- b. Minutes of February 13, 2019 Regular Meeting **CONTINUED TO MARCH 27th**
- c. Minutes of February 20, 2019 CDBG and HOME Subcommittee **APPROVED 7- 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. ACTION AGENDA

- a. CDBG and HOME Initial Funding Recommendations **APPROVED 7- 0**
- b. Special Populations meeting date changed to March 26, 2019 **APPROVED 7- 0**

5. BRIEFING ITEMS

- a. Agency Tour Schedule

6. ANNOUNCEMENTS

7. CALENDAR

- a. Youth Subcommittee will be meeting on Tuesday, March 26, 2019, at the Neighborhood Resources Department.

- b. Special Populations Subcommittee will be meeting on Tuesday, March 26, 2019, at the Neighborhood Resources Department. (Pending HHSC Approval)
- c. Families in Crisis Subcommittee will be meeting on Thursday, March 28, 2019, at the Neighborhood Resources Department.
- d. HHSC Special Meeting will be on Wednesday, March 27, 2019 at 6:00 p.m. at the Neighborhood Resources Department.

8. **INFORMATION ITEM**

9. **ADJOURNMENT 7:03 p.m.**

RESULTS

HOUSING AND HUMAN SERVICES COMMISSION YOUTH SUBCOMMITTEE

Neighborhood Resources Department 235 S. Arizona Ave, Chandler AZ 85225
Wednesday, February 27, 2019 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 Youth SUBCOMMITTEE and to the general public that the **HOUSING AND HUMAN SERVICES COMMISSION YOUTH SUBCOMMITTEE** will hold a meeting open to the public on **Wednesday, February 27, 2019 at 6:00 p.m.**, in the Neighborhood Resources Department, 235 South Arizona Ave, Chandler Arizona 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: 2/28/2019 11:33 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:20 p.m.

2. BRIEFING ITEM

A. Evaluation process for general fund applications.

Ballet Folklorico Quetzalli-AZ – CHANDLER'S YOUTH SCHOLARSHIP PROGRAM FOR THE 2019-2020 Dance Season

Big Brothers Big Sisters of Central Arizona (BBBSAZ) – San Marcos Elementary Site-Based Mentoring Program

Chandler CARE Center Children's Medical and Dental Clinic – Chandler Children's Medical Clinic and Building Blocks for Children

Chandler Cultural Foundation – Youth Program Funding-Connecting Kids

Chandler Education Foundation – Destination College

Chandler Lacrosse Club – Chandler Lacrosse Club

Child Crisis Arizona – Family Education

Desert Sounds Performing Arts, Inc. – Jeremy Project Chandler

Desert Sounds Performing Arts, Inc. – Mariachi Sones del Desierto Chandler

Dignity Health Foundation East Valley – Chandler Children's Dental Clinic

East Valley JCC – Early Childhood Education Scholarships

East Valley JCC – Teen Leadership Training

FANS Across America Charitable Foundation – FANS Diaper Bank

ICAN: Positive Programs for Youth – ICAN Recreation Program

Junior Achievement of Arizona – Providing JA BizTown's Critical Financial Literacy and Workforce Readiness Education to Low-Income Chandler Students

Junior Achievement of Arizona – Providing JA's In-Classroom Financial and Career Literacy Education to Low-Income Chandler Students

notMYkid, Inc. – Staying Safe Online

notMYkid, Inc. – Suicide Prevention Programming for Chandler

Ross Farnsworth East Valley Family YMCA – Safety Around Water and Swim Lessons

Si Se Puede Foundation – Robotics Program

Si Se Puede Foundation – Scholars Program

The Boys & Girls Clubs of the East Valley, Chandler Branch – Transforming the Lives of Youth and Teens

The Salvation Army, A California Corporation, – After School Program

3. ACTION

4. ADJOURNMENT 8:15p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 S. Arizona Ave, Chandler, Arizona
Wednesday, February 13, 2019 - 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, February 13, 2019 at 6:00 p.m.**, at the City of Chandler Neighborhood Resources Department 235 South Arizona Ave, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 2/20/2019 7:42 AM

A G E N D A

1. **CALL TO ORDER / ROLL CALL** 6:07p.m.
2. **APPROVAL OF MINUTES**
 - a. Minutes of January 16, 2019 Regular Meeting **APPROVED 7-1**
 - b. January 30, 2019 CDBG Subcommittee 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. **BRIEFING ITEM**
 - a. City of Chandler Housing and Redevelopment Annual and Five-Year Plan and Capital Fund for the fiscal year beginning July 1, 2019.
5. **PUBLIC HEARING** **OPEN 6:26, CLOSED 6:28**
 - a. Public Hearing for City of Chandler Housing and Redevelopment Annual and Five-Year Plan and Capital Fund for the fiscal year beginning July 1, 2019.
6. **ACTION AGENDA**
 - a. Updated CDBG/HOME Funding Priorities **APPROVED 8-0**
7. **ANNOUNCEMENTS**
8. **CALENDAR**
 - a. CDBG & HOME subcommittee will be on Wednesday February 20, 2019 at the Neighborhood Resources Department.

- b. Next regular meeting will be Wednesday, March 6, 2019 at 6:00 p.m. at the Neighborhood Resources Department.

9. INFORMATION ITEM

10. ADJOURNMENT 7:47p.m.

RESULTS AGENDA
HOUSING AND HUMAN SERVICES COMMISSION
Neighborhood Resources Department
235 S. Arizona Ave, Chandler, Arizona
Wednesday, January 16, 2019 - 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 16, 2019 at 6:00 p.m.**, at the City of Chandler Neighborhood Resources Department 235 South Arizona Ave, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: *1/17/2019 12:57 PM*

A G E N D A

1. **CALL TO ORDER / ROLL CALL** **6:01p.m.**
2. **APPROVAL OF MINUTES** **APPROVED 7- 0**
 - a. Minutes of November 7, 2018 Regular Meeting
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 AGENDA** **APPROVED 7- 0**
 - a. Updated CDBG/HOME Funding Priorities
5. **BRIEFING ITEMS**
 - a. Resolution No. HO146, authorizing the submission of the City of Chandler Housing and Redevelopment Annual and Five-Year Plan and Capital Fund for the fiscal year beginning July 1, 2019 and certifying to compliance with the related regulations.
6. **ANNOUNCEMENTS**
7. **CALENDAR**
 - a. General Fund Evaluation Subcommittee Orientation will be Wednesday, February 6, 2019 at 6:00 p.m., location TBD.
 - b. Next regular meeting will be Wednesday, February 13, 2019 at 6:00 p.m. at the Neighborhood Resources Department.

8. INFORMATION ITEM

- a. Final Allocations Subcommittee Composition and Leadership Criteria

9. ADJOURNMENT 6:17 p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler
Neighborhood Resources Department
235 S. Arizona Ave, Chandler, Arizona
Wednesday, November 7, 2018 - 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 7, 2018, at 6:00 p.m.**, at the City of Chandler Neighborhood Resources Department 235 South Arizona Ave, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 11/8/2018 4:11 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:08p.m.

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. Approval of October 10, 2018 Regular Meeting Minutes **A PPROVED AS AMENDED 8-0**
- B. Cancellation of December HHSC Meeting **APPROVED 8-0**

4. BRIEFING ITEMS

- A. Agreement No. HO8-910-3992 with Boyjin Development, LLC, for Kitchen Cabinet Replacement at public housing family sites.
- B. Resolution No. HO145 of the Public Housing Authority Commission of the City of Chandler, Arizona, revising and increasing the payment standards for the housing choice voucher program (Section 8 Program).
- C. Allocations Subcommittee assignments
- D. Agency Tour Report Out: (Reports will be presented based on time available and rescheduled to future meetings as needed)
 - Chandler CARE Center – Building Blocks
 - EMPACT – Suicide Prevention Center
 - Matthews Crossing Food Bank – Emergency Food Assistance Program
 - ICAN – Positive Programs for Youth
 - About Care – Empowering Independent Living
 - AZCEND – Food Bank, CAP, I-HELP, Senior Nutrition
 - Chandler Gilbert Arc
 - Recreation and Athletics for Individuals with Disabilities (RAD)

- Boys and Girls Club of the East Valley

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- A. Next HHSC Meeting – TBD
- B. CDBG Orientation – January 16, 2018

7. ADJOURNMENT 8:02p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler
Neighborhood Resources Department
235 S. Arizona Ave, Chandler, Arizona
Wednesday, October 10, 2018 - 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 10, 2018, at 6:00 p.m.**, at the City of Chandler Neighborhood Resources Department 235 South Arizona Ave, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 11/9/2018 12:43 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:10 p.m.

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. September, 2018 Regular Meeting Minutes **APPROVED AS AMENDED 7-0**
- B. Allocation Subcommittee Process. **APPROVED 7-0**
- D. 2019-2020 CDBG Funding Priorities **APPROVED 7-0**
- E. 2019 HHSC Meeting Dates/ Allocation Update/Schedule **APPROVED 7-0**

4. BRIEFING ITEMS

- A. Allocation Update/Schedule
- B. Needs Assessment Update/Schedule
- C. Public Housing Annual Plan Calendar
- D. Agency Tour Report Out: (Reports will be presented based on time available and rescheduled to future meetings as needed)
 - Chandler CARE Center – Building Blocks
 - EMPACT – Suicide Prevention Center
 - Matthews Crossing Food Bank – Emergency Food Assistance Program
 - ICAN – Positive Programs for Youth
 - About Care – Empowering Independent Living

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

A. Next HHSC Meeting – Wednesday, November 7, 2018, 6:00 p.m., Neighborhood Resources Department, discussion with HHSC to move to November 14, 2018.

7. ADJOURNMENT 8:00 p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler
Neighborhood Resources Department
235 S. Arizona Ave, Chandler, Arizona
Wednesday, September 12, 2018 - 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 12, 2018, at 6:00 p.m.**, at the City of Chandler Neighborhood Resources Department 235 South Arizona Ave, 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) 782-2181. Requests should be made as early as possible to allow time to arrange accommodations.

Dated: 9/17/2018 4:55 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:06 p.m.

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).

- A. Arizona Chapter of the National Association of Housing and Redevelopment Officials (AZNAHRO) Awards Presentation.

3. ACTION ITEMS

- A. August 8, 2018 Regular Meeting Minutes **APPROVED 6-0**
- B. Allocation Subcommittee Process. **Item divided into multiple actions. Action approving CDBG/HOME Subcommittee memberships to remain 4 HHSC members approved 6-1. Remaining actions tabled to October 10th meeting.**

4. BRIEFING ITEMS

- A. Resolution No. 5189, approving an amendment to the 2016-2017 Intergovernmental Agreement (IGA) between the City of Chandler and Maricopa County, on behalf of the Maricopa Home Consortium, to receive Federal Home Investment Partnerships Program (HOME) funds in the amount of \$421,957; and authorizing the City Manager or designee to sign the amendment and all related documents on behalf of the City of Chandler.
- B. Resolution No. 5195, approving the Fiscal Year 2017-2018 Chandler Consolidated Annual Performance and Evaluation Report (CAPER); and authorizing the City Manager or designee to execute and submit the CAPER to the United States Department of Housing And Urban Development (HUD).
- C. Resolution No. 5198, approving the amendment to the 2017-2018 Intergovernmental Agreement (IGA) between Newtown Community Development Corporation (Newtown), the

City of Chandler, and Maricopa Home Consortium for the acquisition, rehabilitation, and resale of properties for low-to moderate – income first-time homebuyers using FY2018-2019 Home Investment Partnerships (HOME) Community Housing Development Organization (CHDO) funds in the amount of \$473,522; and authorizing the City Manager or designee to sign the amendment and all related documents on behalf of the City of Chandler.

- D. Allocation Update/Schedule – **Tabled to October 10th meeting**
- E. Needs Assessment Update/Schedule
- F. Agency Tour Report Out: **Tabled to October 10th Meeting** (Reports will be presented based on time available and rescheduled to future meetings as needed)
 - Chandler CARE Center – Building Blocks
 - EMPACT – Suicide Prevention Center
 - Matthews Crossing Food Bank – Emergency Food Assistance Program
 - ICAN – Positive Programs for Youth
 - About Care – Empowering Independent Living

5. MEMBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- A. Next HHSC Meeting – Wednesday, October 10, 2018, 6:00 p.m., Neighborhood Resources Department

7. ADJOURNMENT 8:10 p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler
Neighborhood Resources
Wednesday, August 8, 2018 - 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 8, 2018, at 6:00 p.m.**, at the City of Chandler Neighborhood Resources Department.

(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: 8/9/2018 12:15 PM

A G E N D A

- 1. CALL TO ORDER / ROLL CALL 6:05p.m.**
- 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. APPROVAL OF MINUTES**
 - A. June 14, 2018 Regular Meeting Minutes **APPROVED**
- 4. BRIEFING ITEMS**
 - A. Standard Contract Language
 - B. Anti-Harassment and Anti-Bullying Policy for Boards and Commissions
 - C. Fair Housing Education Update
 - D. Sign up for Agency Tours
 - E. Agency Tour Report Out
 - a. Resurrection Street Ministry, Inc. – Caring for our Chandler Neighbors; Driving our Vets
 - b. Chandler Men of Action – Operation Back to School
 - F. Allocation Subcommittee Discussion
- 5. ACTION ITEMS**
 - A. Approval of Resolution No. H0144 Certifying that the indicators identified in the Section Eight Management assessment program certification for the City of

Chandler Housing and Redevelopment division are true and accurate for the Fiscal Year ending June 30, 2018.

NO ACTION TAKEN, MOVED TO BRIEFING ITEM

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. Next HHSC Meeting – Wednesday, September 12, 2018, 6:00 p.m.,
Neighborhood Resources Department

8. ADJOURNMENT 7:51 p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler
Neighborhood Resources
Wednesday, June 13, 2018 - 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 13, 2018, at 6:00 p.m.**, at the City of Chandler Neighborhood Resources Department.

(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: 6/21/2018 12:25 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:00 p.m.

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) Tenant Based Rental Assistance (TBRA) Admin Plan

1. Open Public Hearing **6:03 p.m.**
2. Staff Presentation
3. HHSC Discussion
4. Discussion from the Audience
5. Close Public Hearing **6:04 p.m.**

❖ PH2) Family Self Sufficiency Action Plan Public Hearing

6. Open Public Hearing **6:04 p.m.**
7. Staff Presentation
8. HHSC Discussion
9. Discussion from the Audience
10. Close Public Hearing **6:04 p.m.**

4. ACTION ITEMS – All Items Approved

- A. Tenant Based Rental Assistance (TBRA) Admin Plan
- B. Family Self Sufficiency Action Plan

- C. Approval of the minutes from May 9, 2018.
- D. Public Housing Write-offs
- E. Kingston Senior Designation
- F. Election of Chair and Vice Chair

5. BRIEFING ITEMS

- A. FY 2018-2019 Fair Housing Final Funding update.

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. The next regular meeting will be Wednesday, August 8, 2018, at 6:00 p.m. in the Neighborhood Resources Department. Have a great summer! ☺

Topics:

- Allocation Subcommittee Discussion
- (Tentative) Suicide Prevention Presentation
- Boilerplate Presentation

8. ADJOURNMENT 6:51 p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler
Senior Center – Multipurpose Room
202 E. Boston Street, Chandler
Wednesday, May 9, 2018 - 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 9, 2018, at 6:00 p.m.**, at the City of 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: 5/10/2018 2:25 PM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:06 p.m.

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) FY 2018-2019 General Funds for Human Service Allocations
 1. Open Public Hearing **6:09 p.m.**
 2. Staff Presentation
 3. HHSC Discussion
 4. Discussion from the Audience
 5. Close Public Hearing **6:22 p.m.**

4. ACTION ITEMS

- A. Approval of the minutes from April 25, 2018. **APPROVED 8-0**
- B. Approve and recommend to City Council Resolution No. 5164 authorizing the allocation of FY 2018-2019 General Fund dollars in the amount of \$1,131,755 in accordance with the recommendations of the Chandler Housing and Human Services Commission (HHSC) and staff and approving and authorizing the City Manager or designee to enter into agreements, suspend, terminate or reallocate funding as needed pursuant to this resolution.
APPROVED 8-0
- C. Fair Housing Recommendation **APPROVED 8-0**

5. BRIEFING ITEMS

NONE

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

A. The next regular meeting will be Wednesday, June 13, 2018, at 6:00 p.m. in the Neighborhood Resources Department.

8. ADJOURNMENT 6:59 p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION
City of Chandler
Neighborhood Resources Department
235 S. Arizona Avenue, Chandler, Arizona
Wednesday, April 25, 2018 – 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 25, 2018, at 6:00 p.m.** in the City of 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: 4/27/2018 4:15 PM

AGENDA

1. CALL TO ORDER/ROLL CALL 6:07

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. Approve minutes of the March 28, 2018, Special HHSC Meeting. **Approved 8-0**
- B. Approve minutes of the Families in Crisis Subcommittee Meeting April 9, 2018. **Approved 8-0**
- C. Approve minutes of the Special Populations Subcommittee Meeting April 11, 2018. **Approved 8-0**
- D. Approve minutes of the Youth Subcommittee Meeting April 12, 2018. **Approved 8-0**
- E. Approve initial funding recommendations for FY 2018-2019 General Funds Human Services Allocations for Families in Crisis, Special Populations, and Youth.

Approved 7-0 Commissioner Dearmon had to leave at 7:42p.m.

4. BRIEFING ITEMS

- A. Update on Southwest Fair Housing Council proposal.

5. MEMEBERS COMMENTS/ANNOUNCEMENTS

6. CALENDAR

- A. The next regular meeting will be on Wednesday, May 9, 2018, at 6:00 p.m. A Public Hearing for FY 2018-2019 General Funds Human Services Allocations for Families in Crisis, Special Populations, and Youth will be held at this meeting.

7. ADJOURNMENT 8:52 p.m.

RESULTS
HOUSING AND HUMAN SERVICES COMMISSION PUBLIC MEETING
City of Chandler Council Chambers
88 E Chicago St, Chandler, AZ 85225
Wednesday, March 28, 2018 - 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 28, 2018 at 6:00 p.m.**, at the Chandler Council Chambers, 88 E. Chicago 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: 3/29/2018 11:18 AM

A G E N D A

1. CALL TO ORDER / ROLL CALL 6:13 p.m.

2. APPROVAL OF MINUTES

A. Approve the March 7, 2018 minutes **Approved 7-0**

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 BLOCK GRANT (CDBG) 2018-2019 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 2018-2019 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. Recommendation to City Council of approval of Resolution No. **5146** 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) 2018-2019 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") and execute all subrecipient contracts. **Approved 7-0**
- B. Recommendation to City Council of approval of Resolution No. **5147** of the City of Chandler, Maricopa County, Arizona approving and authorizing the City Manager or her designee to execute and submit the HOME Investment Partnerships (HOME) 2018-2019 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") and execute subrecipient contract with the Maricopa County Consortium. **Approved 7-0**
- C. Recommendation to City Council of approval of Resolution H0139 approving the submission of the City of Chandler Housing and Redevelopment Annual and Five-Year Plan and Capital Fund for the Fiscal Year beginning July 1, 2018 and certifying to compliance with the related regulations. **Approved 7-0**

6. MEMBERS COMMENTS/ANNOUNCEMENTS

7. CALENDAR

- A. HHSC Regular meeting on Wednesday, April 11, 2018 is canceled
- B. Special HHSC meeting on Wednesday April 25, 2018 at 6:00 p.m.

8. INFORMATION ITEMS

9. ADJOURNMENT **7:03 p.m.**

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.)

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 8:45 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.)

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: 9/14/2017 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.)

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: 8/10/2017 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.)

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: 4/20/2017 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.)

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.)

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: 12/15/2016 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.)

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: 8/11/2016 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.)

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: 6/9/2016 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.)

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: 3/24/2016 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.)

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: 4/20/2016 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.)

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: 1/25/2016 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