



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Kino Service Center
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**Pima County Housing Commission
Monday September 19, 2011
3:00 PM
Pima County Housing Center
801 W. Congress St.
Tucson, AZ**

A G E N D A

- I. Call to Order & Welcome and Introduction of new Commissioners
 - David Godlewski
 - Ray Clarke
- II. Approval of Minutes from April 25, 2011
- III. Staff report:
 - NSP I & NSP II,
 - General Obligation Bond/Housing Trust Fund
 - Update on Copper Vista 1 & 2
 - Housing Center Grand Opening on October 13th & Housing America Community Day on October 22, 2011.
- V. Discussion and possible action on naming the new housing center conference hall.
 - George “Jorge” Pettit & Jon Miles Housing Community Room
- IV. Discussion and possible action in response to letter sent out to T Van Hook on Marana Honea Heights Bond Project
 - Letter from Chair Moreno to T Van Hook, Marana Housing Director
 - Response Letter from T Van Hook to Chair Moreno
- VI. Discussion and possible action from Subcommittee recommendation:
 - Gadsden Company Project Request for Bond funding
- VII. Discussion on joint meeting with Tucson Metropolitan Housing Commission to discuss Project Action Program. (short presentation & update by Jane Kroesen)
- VIII. Discussion on future meetings and subcommittees to review application and process for future funding allocations.
- IX. Call to the audience
- X. Announcements
- XI. Adjournment

The Center is wheelchair accessible; persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Betty Villegas at (520) 624-2947. Requests should be made as early as possible to allow time to arrange the accommodation.