

Meeting will immediately follow Urban County CDBG & HOME Program Public Hearing #2

MISSION STATEMENT

The mission of Community Development is to provide Community Development Block Grant (CDBG) and HOME Program funding to municipalities and other subrecipients not eligible for direct United States Department of Housing and Urban Development (HUD) funding so they can develop viable communities to primarily benefit low and moderate income people.

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MEETING NOTICE**

DATE: April 8, 2009
TIME: 6:30 P.M.
PLACE: 3rd Floor Arizona Room, Security Building, 234 N Central Avenue, Phoenix, AZ 85004

**One or more members may attend telephonically
Members attending telephonically will be announced at the meeting**

AGENDA

- I. Call to Order**Chairperson
- II. Roll Call and Establishment of Quorum**Recording Secretary
- III. Minutes of March 11, 2009 Meeting**.....Chairperson
- IV. Draft Annual Action Plan**Renee Ayres-Benavidez
- V. Maricopa County Human Services Department**.....Trish Georgeff
- VI. By-Laws and Policies**Renee Ayres-Benavidez
 - Meeting Attendance, Vote by Proxy
 - Application Process
 - Requests to Speak before Committee
- VII. Staff Reports**.....Renee Ayres-Benavidez
 - Financial/Progress Report.....Dan Marjanek, Sharon Sanders
 - Legislative Update.....Renee Ayres-Benavidez
- VIII. Future Agenda Items**
- IX. Open Call to Public**
Call to the Public is an opportunity for the public to address the Committee concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.
- X. Adjournment**

Accommodations for Individuals with Disabilities - For assistance, call Community Development, 222 North Central, Suite 5200, Phoenix, Arizona 85004, (602) 372-1535, or TDD (602) 372-2291. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.

Next Regular CDAC Meeting is May 13, 2009