TOWN OF PAYSON
HOUSING ADVISORY COMMISSION
ACTIONS FOR THE PUBLIC MEETING

MEETING DATE: **January 14, 2009**

CALL TO ORDER: **8:10 A.M.** **LOCATION:** **TOWN COUNCIL CHAMBERS**
303 North Beeline Highway

ROLL CALL: Nancy Beeler__A___ Donna Baade__A___ Deborah Burzynski__P___ Mike Foil__P__
Bruce Hopkins__P___ John Wakelin__P___ Cliff Potts__A___

The Housing Advisory Commission reserves the right to consider any matter out of sequence.

A. PUBLIC COMMENTS - Comments concerning items not on the agenda.

Note: Those wishing to address the Housing Advisory Commission during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented. - NONE

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Election of Officers – Bruce Hopkins – Chairman – Mike Foil – Vice-Chairman

2. Report on Housing Needs Assessment Study – The consultant, Martina Kuehl, reviewed the study and helped the Commission formulate an action plan.

3. Discussion regarding future schedule and agenda items - None

ADJOURNMENT – 12:20 p.m.

THE COMMISSION MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate at this meeting.