

**TOWN OF PAYSON  
HOUSING ADVISORY COMMISSION  
ACTIONS FOR THE PUBLIC MEETING**

**MEETING DATE:** August 27, 2009

**CALL TO ORDER:** 3:22 P.M.      **LOCATION:** Town Hall Council Chambers  
303 North Beeline Highway

**ROLL CALL:** Nancy Beeler\_P\_\_ Donna Baade\_A\_\_ Deborah Burzynski\_A\_\_ Mike Foil\_P\_\_  
Bruce Hopkins\_P\_\_ John Wakelin\_A\_\_ Cliff Potts\_P\_\_

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

**A. APPROVAL OF MINUTES**

Approval of the June 25, 2009, minutes - Approved

**B. PUBLIC COMMENTS** - Comments concerning items not on the agenda. - NONE

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.

**C. SCHEDULED DISCUSSION/POSSIBLE ACTION**

1. Discussion regarding Council's July 23 decision not to add new zoning classifications R1-3 & R1-4 – An overview was given of the Council's decision regarding the proposed new zoning classifications.
2. Consideration of participation in the 2009 Rock and Roll Paint-a-thon – Upon Council approval, it was the consensus of the Commission to participate in the Paint-a-thon on Oct. 24.
3. Discussion regarding the formation of an independent, community-based non-profit organization that would create and support local affordable and workforce housing initiatives – There was discussion regarding the possible formation of a community-based non-profit.
4. Discussion regarding future meeting schedule – Next meeting September 24, 2009

**D. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON FUTURE HOUSING ADVISORY COMMISSION AGENDAS**

**ADJOURNMENT – 4:21 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.**

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**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.**