

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

MEETING DATE: December 17, 2009

CALL TO ORDER: 3:15 P.M. **LOCATION:** Town Hall Council Chambers
303 North Beeline Highway

ROLL CALL: Nancy Beeler___ Donna Baade___ Deborah Burzynski___ Mike Foil___
Bruce Hopkins___ John Wakelin___ Cliff Potts___

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

A. APPROVAL OF MINUTES

Approval of the August 27, 2009, minutes

B. 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.

C. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. ****Discussion/possible action regarding approval of mission and/or vision statement *and responsibilities* for the proposed non- profit housing organization**
2. Summary of proposed changes to the Town's building height limit
3. Discussion regarding future meeting schedule

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

**** Amended 12-14-2009 @ 9:11 a.m.**

ADJOURNMENT

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.