

TOWN OF PAYSON
HOUSING ADVISORY COMMISSION
MINUTES OF THE PUBLIC MEETING
MAY 22, 2008

A Chairman Hopkins called the duly posted public meeting of the Housing Advisory Meeting Time Commission to order at 3:06 p.m. in the Community Development Conference & Place Room.

B MEMBERS PRESENT: Nancy Mullikin; Donna Baade; Deborah Burzynski; Mike Roll Call Foil; Bruce Hopkins; and John Wakelin. ABSENT: Cliff Potts.

Chairman Hopkins welcomed the new Commission members and had each member introduce themselves.

C STAFF PRESENT: Bethany Beck, Housing Program Manager; Tim Wright, Staff Present Deputy Town Attorney; and Chris Floyd, Secretary.

D OTHERS PRESENT: Clmn. Elect Rick Croy. Others Present

E Mike Foil moved, seconded by Nancy Mullikin, to approve the minutes of the Approval of March 27, 2008, meeting, pages 26-28; motion carried 6-0. Minutes

Chairman Hopkins commented on an item that was mentioned in the March 27 minutes regarding accessory dwelling units (ADU's).

F Tim Wright, Deputy Town Attorney, gave an overview of the Open Meeting Law. Open Meeting The Commission asked questions during the presentation, which were answered by Law staff.

G Bethany Beck, Housing Program Manager, gave an update on the housing needs Update On assessment and strategic plan that the Council approved in March. She commented Housing Needs that the Town has hired a consultant to do the study with help from the Assessment Commission. Ms. Beck noted that a couple of Commissioners have helped in gathering information for the consultant. Ms. Beck stated that she was working with the consultant on a variety of information requests and it was on track and moving forward.

Ms. Beck commented that in light of the Town budget concerns the Council is considering halting all contracts including signed ones. She noted that this study was critical for the Commission in accomplishing their mission. This study was the number one goal of the Commission so it could have a base for the policies and procedures.

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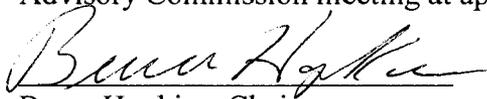
- A Chairman Hopkins commented that our previous Vice-Chairman has become a Councilman, therefore, he could no longer serve on this Commission. Election Of Vice-Chairman

Nancy Mullikin nominated Mike Foil for Vice-Chairman, seconded by Deborah Burzynski; motion carried 6-0.

- B Bethany Beck, Housing Program Manager, commented that the consultant would be doing a focus group meeting on June 17, 2 p.m., at the Payson Public Library. Focus Group Meeting

Several items were suggested for the next agenda. The next meeting is scheduled for June 26, 2008. Next Meeting

- C With no further items on the agenda, Chairman Hopkins adjourned the Housing Advisory Commission meeting at approximately 4:08 p.m. Adjournment


Bruce Hopkins, Chairman

6/26/08
Approved


Chris Floyd, Secretary