

TOWN OF PAYSON  
HOUSING ADVISORY COMMISSION  
MINUTES OF THE PUBLIC MEETING  
JANUARY 14, 2009

- A Chairman Hopkins called the duly posted public meeting of the Housing Advisory Commission to order at 8:10 a.m. in the Council Chambers. Meeting Time & Place
- B MEMBERS PRESENT: Deborah Burzynski; Mike Foil; Bruce Hopkins; and John Wakelin. ABSENT: Nancy Beeler, Donna Baade and Cliff Potts. Roll Call
- C STAFF PRESENT: Bethany Beck, Housing Program Manager; and Chris Floyd, Executive Assistant. Staff Present
- D John Wakelin nominated Bruce Hopkins as Chairman, seconded by Deborah Burzynski; motion carried 4-0. Election of Officers
- Bruce Hopkins nominated Mike Foil as Vice-Chairman, seconded by John Wakelin; motion carried 4-0.
- E Martina Kuehl, consultant for study, commented that an action plan/strategies needed to be developed for moving forward, which would be discussed during this meeting. She stated that when she developed strategies she liked to be very specific as to time frames for completing a task. Report On Housing Needs Assessment Study

Bethany Beck, Housing Program Manager, explained to the Commission her new position as Grants Coordinator along with her Housing duties.

Martina Kuehl suggested having a work study meeting with the Council to review the housing study.

There was discussion regarding the strategies and tasks needed to implement the housing goals identified in the study. The Commission asked questions during the discussion, which were answered by the consultant and staff.

The Commission recessed at 9:43 a.m.

The Commission reconvened at 9:53 a.m. with all Commissioners still present.

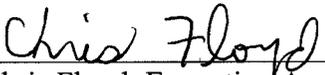
The discussion and formulation of possible strategies continued. Martina Kuehl will incorporate these into the final draft of the study.

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- A With no further items on the agenda, Chairman Hopkins adjourned the Housing Advisory Commission meeting at approximately 12:20 p.m.

  
Bruce Hopkins, Chairman

3-19-09  
  
Approved

  
Chris Floyd, Executive Assistant