

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
ASSISTED HOUSING GOVERNING BOARD**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ASSISTED HOUSING GOVERNING BOARD** and to the public, that the **ASSISTED HOUSING GOVERNING BOARD** will hold a meeting open to the public on **December 5, 2018 at 2:30 p.m. located in the Phoenix City Council Chambers, 200 W. Jefferson Street, Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order	Chairperson Williams
2.	Roll Call	Board Clerk Denise Archibald
3.	Review and approval of the June 6, 2018 Assisted Housing Governing Board meeting minutes. ACTION ITEM	Board
4.	A Resolution expressing support for a request to demolish Ozanam Manor; and authorizing the City Manager to submit a U.S. Department of Housing and Urban Development (HUD) demolition application for Ozanam Manor, and if approved, authorizing the City Manager to Take All Actions and Execute All Documents to Effectuate the Demolition. ACTION ITEM	Board
5.	A Resolution recommending the City Council authorize the City Manager to implement the U.S. Department of Housing and Urban Development's (HUD) Rental Assistance Demonstration (RAD) Program at six public housing communities; and authorize the City Manager to Proceed with All Actions Necessary or Appropriate to Implement the RAD Program. ACTION ITEM	Board
6.	Adjournment	Chairperson Williams

For further information or for reasonable accommodations, please call Lydia M. Martinez, Administrative Secretary, Housing Department, at 602-495-6945/Voice or TTY: 7-1-1 as early as possible to coordinate needed arrangements.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.