

**HOUSING AUTHORITY FOR THE TOWN OF TUSAYAN
WORK SESSION AGENDA**

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

**Monday, March 19, 2018 at 11:00am
Tusayan Town Hall Building
845 Mustang Drive, Tusayan Arizona**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the public that the Housing Authority for the Town of Tusayan will hold a meeting open to the public on Monday, March 19, 2018 at the Tusayan Town Hall Building. If authorized by a majority vote of the Housing Authority for the Town of Tusayan, an executive session may be held immediately after the vote and will not be open to the public. The Housing Authority for the Town of Tusayan may vote to go into executive session pursuant to A.R.S. § 38-431.03. A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Housing Authority for the Town of Tusayan may change, in its discussion, the order in which any agenda items are discussed during the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Housing Authority for the Town of Tusayan Executive Director at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

HOUSING AUTHORITY FOR THE TOWN OF TUSAYAN WORK SESSION

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL (Board Members may attend by telephone)

**CRAIG SANDERSON
BECKY WIRTH**

**DAVID CHAVEZ
AL MONTOYA**

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Board on items not on the printed agenda. The Board may not discuss, consider or act upon any matter raised during public comment. Members of the audience who wish to speak to the Board on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Executive Director. Comments will be limited to three minutes per person.

4. CONSENT AGENDA

Items on the consent agenda are routine in nature and will be acted on with one motion and one vote. Members of the Board or staff may ask the Chair to remove any item from the consent agenda to be discussed and acted upon separately.

NONE

5. ACTION ITEMS

NONE

6. DISCUSSION ITEMS

A. Discussion concerning Housing Authority Guidelines and potential revisions

7. FUTURE AGENDA ITEMS

8. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this 12 day of March 2018, at 6 am (pm) in accordance with the statement filed by the Housing Authority for the Town of Tusayan.



Signature of person posting the agenda