

DRAFT

ARIZONA BOARD OF MANUFACTURED HOUSING

ABBREVIATED MINUTES

February 26, 2020 TELECONFERENCE BOARD MEETING

CALL TO ORDER

Assistant Deputy Director Brunetti called the meeting to order at 10:00 a.m.

ROLL CALL

Board Members present: Chairman David Roe, Jan Doughty, Terry Gleeson, Everette Hoyle, Gregory Johnloz, Wayne Syrek and Michael Young. Absent: Cody Pearce

Arizona Department of Housing ("Department") Staff: Assistant Deputy Director, Tara Brunetti (Brunetti); Assistant Attorney General Valerie Marciano; Board Secretaries Ayde Sanchez and Amanda Duncan.

Public Present: No public present or on phone

APPROVAL OF JANUARY 15, 2020 BOARD MINUTES

Chairman Roe ("Roe") entertained a motion to accept the prior Board Meeting Minutes; Board member Gleeson made motion to accept; motion seconded by Board member Johnloz and the Board voted unanimously to accept.

RULE CHANGE PROPOSAL

The Department and Board members reviewed and discussed proposed amended changes to Rule 102 and 502. Board member Johnloz entertained a motion to accept the proposed Rule changes; motion seconded by Board member Doughty and the Board voted unanimously to accept.

ANNOUNCEMENTS

No announcements.

NEXT BOARD MEETING DATE

Wednesday, April 15, 2020. This is the meeting to review financial data and set annual fees beginning July 1, 2020.

ADJOURNMENT

Chairman Roe thanked the Board members for their attendance. The meeting adjourned at 10:12 a.m.