

DRAFT

ARIZONA BOARD OF MANUFACTURED HOUSING

ABBREVIATED MINUTES

April 17, 2019 TELECONFERENCE BOARD MEETING

CALL TO ORDER

Brunetti called the meeting to order at 1:03 pm.

ROLL CALL

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

Arizona Department of Housing (“Department”) Staff: Director Carol Ditmore (Ditmore); Assistant Deputy Director, Tara Brunetti (Brunetti); Assistant Deputy Director, Reginald Givens (Givens); Assistant Attorney General Valerie Marciano; and Board Secretary, Ayde Sanchez.

No Public Present

CHAIRMAN SELECTION

Board member Roe made a motion that Greg Johnloz be elected as Interim Chairman; seconded by Board Member Hoyle; Board voted unanimously to approve the motion.

APPROVAL OF JANUARY 16, 2019 BOARD MINUTES

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

EDUCATIONAL GRANT REQUEST

Interim Chairman Johnloz entertained a motion to accept the educational grant requests for the Manufactured Housing Industry of Arizona in the amount of \$2,872.41 and Manufactured Housing Communities of Arizona in the amount of \$2,672.40; Board member Doughty made motion to accept; motion seconded by Board member Gleeson and the Board voted unanimously to accept.

FEE SCHEDULE

Givens presented the fee recommendation for the 2020 fiscal year.

Board member Hoyle entertained a motion to keep all fees the same for FY20; motion seconded by Board member Roe and the Board voted unanimously to accept.

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NEXT BOARD MEETING DATE

Wednesday, August 28, 2019.

ADJOURNMENT

Interim Chairman Johnloz thanked the Board members for their attendance. The meeting adjourned at 1:21p.m.