

AMENDED A G E N D A
BOARD OF MANUFACTURED HOUSING
Arizona Department of Housing

Date: **Wednesday, April 17, 2019; 1:00 P.M.**

Teleconference

602-753-1025, Passcode 330208

1:00 P.M.

- I. Call to Order (Assistant Deputy Director, Manufacturer Housing)
- II. Roll Call (Secretary)
- III. Selection of Interim Chairman (Assistant Deputy Director, Manufactured Housing)
- IV. Review and Action on Abbreviated Minutes of January 16, 2019 meeting
- V. Request for Educational Grant - requests from Manufactured Housing Industry of Arizona and Manufactured Housing Communities of Arizona – review, discussion and possible action
- VI. Fee Structure – pursuant to A.R.S. §41-4010 (A) (4). Determine fees for Fiscal Year 2020 beginning July 1, 2019 and ending June 30, 2020.
 - a. Presentation by Department
 - b. Review, discussion and possible action
- VII. Adjournment

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the members of the Board of Manufactured Housing will hold a regular meeting open to the public at the Board's office, at 1110 West Washington, Suite 280 (2nd Floor), Phoenix, Arizona, and may appear via the teleconference number set forth above. The Board, upon a majority vote of a quorum of the members, may, when necessary, hold an Executive Session to obtain legal advice regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(3).

The agenda is subject to change up to 24 hours prior to the meeting, in which case a new agenda will be prepared and distributed in the same manner as the original agenda. You may also call **602-364-1433** or email Ayde.Sanchez@azhousing.gov for any changes. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ayde Sanchez at 602-364-1433 or email Ayde.Sanchez@azhousing.gov. Requests should be made as early as possible to allow time to arrange the accommodation.