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**MEETING OF BOARD OF MANUFACTURED HOUSING**  
**Department of Fire, Building and Life Safety**

**Wednesday, July 20, 2011**

**1:00 p.m.**

**1110 West Washington, Room 3100B**

**Phoenix, Arizona 85007**

**REPORTER'S TRANSCRIPT**  
**OF**  
**PROCEEDINGS**

**Marge Harcarik**  
**Certified Reporter**  
**CR Cert. No. 50281**

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A P P E A R A N C E S

BOARD MEMBERS PRESENT:

- ROSS WAIT, Chairman
- SAM BAIRD
- PAUL DeSANCTIS
- NEAL HANEY
- TROY HYDE
- CATHERINE McGILVERY
- ZEKE OJEH

STAFF MEMBERS PRESENT:

- GENE PALMA
- DEBRA BLAKE
- BETH SOLIERE
- AYDE MARQUEZ

ALSO PRESENT:

- KEN ANDERSON
- JOE SCELZA

## P R O C E E D I N G S

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CHAIRMAN WAIT: I'd like to go ahead and call to order. Sam and I solved all the computer problems on the planet, and how aggressive I-Pads are.

Hello, Paul.

Anyway, roll call, please.

MS. MARQUEZ: Ross Wait.

CHAIRMAN WAIT: Here.

MS. MARQUEZ: Sam Baird.

BOARD MEMBER BAIRD: Here.

MS. MARQUEZ: Paul DeSanctis.

BOARD MEMBER DeSANCTIS: Here.

MS. MARQUEZ: Neal Haney.

BOARD MEMBER HANEY: Here.

MS. MARQUEZ: Troy Hyde. Absent.

Catherine McGilvery.

BOARD MEMBER MCGILVERY: Here.

MS. MARQUEZ: Zeke Ojeh.

BOARD MEMBER OJEH: Here.

MS. MARQUEZ: Joseph Stegmeyer. He is unable to attend.

Roger Wendt. He is unable to attend today.

James Palma.

MR. PALMA: Here.

1 MS. MARQUEZ: Debra Blake.

2 MS. BLAKE: Here.

3 MS. MARQUEZ: Beth Soliere.

4 MS. SOLIERE: Here.

5 CHAIRMAN WAIT: Thank you very much.

6 I would entertain a motion to approve both the  
7 transcript and the abbreviated minutes for the April 20,  
8 2011 meeting.

9 BOARD MEMBER BAIRD: There is an error, I  
10 believe, on page two, in the Legislative update. It talks  
11 about House Bill HB-1423, where it calls for a new home  
12 and pre-owned home with a purchase price of \$50,000 or  
13 more.

14 Actually, we agreed on all new homes, and then  
15 used homes with a purchase price of \$50,000 or more. That  
16 is the exact verbage. So, it's any new home, no matter  
17 what price it was, and then any used home with a \$50,000  
18 price.

19 CHAIRMAN WAIT: And so, you're talking about  
20 page three of the abbreviated minutes.

21 BOARD MEMBER BAIRD: Not page two.

22 MS. BLAKE: At the very bottom.

23 CHAIRMAN WAIT: Oh, no, I'm sorry, it is page  
24 two, at the top of page two.

25 BOARD MEMBER BAIRD: Yeah, top of page two.

1           It's not all homes worth \$50,000. Any new  
2 home, plus any used home that is \$50,000 or more in cost.

3           CHAIRMAN WAIT: All right.

4           BOARD MEMBER BAIRD: So with that change, I  
5 make a motion that we accept.

6           CHAIRMAN WAIT: All right. Do we have a  
7 second?

8           BOARD MEMBER DeSANCTIS: I second.

9           CHAIRMAN WAIT: All right. Is there any  
10 discussion, further discussion regarding the minutes?

11           All right. All those in favor say aye.

12           (Affirmative responses.)

13           CHAIRMAN WAIT: And any opposed?

14           (No response.)

15           CHAIRMAN WAIT: The motion carries the same.

16 Thank you.

17           All right. HUD personnel changes.

18           MS. BLAKE: Mr. Chairman and members of the  
19 Board, beginning on page six at the bottom right of your  
20 packet numbering. This is just a fact sheet that we  
21 received from HUD. It's a little publication that they  
22 produce, I'm not sure if it's monthly or as needed, but  
23 this details the information that we provided you via  
24 e-mail about the staff, significant staff changes at HUD,  
25 with Teresa Payne leaving the, her position as the

1 Associate Deputy Assistant Director. And she is moving to  
2 other areas there.

3 And then Liz Coche (phoenetic), who you all  
4 know. She, it was also announced that she is leaving the  
5 agency and going to the Housing Technical and Research  
6 Division, part of policy development and research. She  
7 is, both ladies have actually left their positions, I  
8 believe, as of last week.

9 And then Henry Czauski, who is the Senior  
10 Advisor, has actually assumed the acting position, taking  
11 over really both of those, acting in both of those  
12 capacities for Theresa and Liz.

13 And in addition to that, I learned last week  
14 when I was at the COSA meeting on the East Coast with HUD,  
15 that there is yet another change, and that is that the FAA  
16 Commissioner, who was Bob Ryan, has been replaced with  
17 Carol Galante (phonetic), and according to Henry, when I  
18 met with him last week, he was actually appointed to the  
19 acting role by Bob Ryan.

20 (Troy Hyde has entered the meeting.)

21 MS. BLAKE: So, it's possible that Henry could  
22 be replaced again, once Carol assumes her position. So,  
23 just some significant changes with the federal HUD  
24 program, in terms of leadership.

25 CHAIRMAN WAIT: Okay. Thank you very much.

1 Let the record reflect that Troy Hyde has joined us.

2 BOARD MEMBER HYDE: Tardy, but thank you.

3 BOARD MEMBER HANEY: Did you call each other  
4 before you came?

5 CHAIRMAN WAIT: We should have.

6 All right. Next item will be a fairly boring  
7 general item without Roger here. Financial reports.

8 MS. BLAKE: Actually I'm going to ask Ayde to  
9 pass out something that is not in your packet. It's  
10 actually the June revenue and expenses that I wanted to  
11 share with you. Ayde, the full version of it will  
12 actually be in your next Board packet, but we were able to  
13 complete this portion of it, and wanted to share it with  
14 you, because I think it's good news.

15 So the June report, obviously, the last month  
16 of the fiscal year for FY '11, and you'll see there that,  
17 I'm looking three-fourths of the way down the report into  
18 the expense and revenue summary, that the year-to-date  
19 revenue for the fees indicated above ended up at  
20 \$652,003.71, down some from the prior year revenue, but  
21 the year-to-date expenditures have come in at \$692,629.50,  
22 which ends up with that 95 to 105 proration at 94  
23 percent.

24 So, it was appropriate, obviously, it turned  
25 out well when the Board voted previously to raise the

1 fees, to get us almost to where we needed to be. So I  
2 wanted to share that with you.

3           The other thing I will just draw your attention  
4 to. We talked about it at many of the past Board  
5 meetings, and if you will look there at the prior  
6 year-to-date expenditures, obviously, it begs the  
7 question, why was it only \$360,000, and now this year it  
8 is almost \$700,000. What happened? And of course, we  
9 talked many times about the way expenses and revenues were  
10 allocated was not accurate in past years, and with this FY  
11 '11 budget, we have worked very hard to correct that.

12           So it looks like we are on track, and it should  
13 just continue to get better with this new fiscal year  
14 which started July 1st.

15           So just sharing that information which is not  
16 in your packet, but will be in next, the next regular  
17 Board meeting packet.

18           What is in your packet, beginning on page nine  
19 of your packet, is the March 2011, April and May reports.

20           Ayde did a nice job of also including all the  
21 additional information that she sends that you have  
22 requested previously about new licensees, and that is  
23 included in here for you as well, including the charts  
24 that you had asked for as additional enhancement to these  
25 reports.



1           And then I would just say that one outstanding  
2 remaining issue that we, our staff needs to work on is a  
3 more detailed breakdown of expenditures, and as we  
4 reported before, now that we have been through the fiscal  
5 '11, all the changes, we kind of know where we are at,  
6 we're tracking it differently.

7           Beginning with the July reports, we will be  
8 able to start breaking down those expenditures into more  
9 specific categories for you.

10           CHAIRMAN WAIT: I will say again, it is really  
11 great to see these reports and having staff and everybody  
12 involved to get this more accurate information that helps  
13 us do our tough job. It's definitely appreciated. It's  
14 definitely steps in the right direction.

15           MR. PALMA: Well, thank you, Mr. Chairman, it's  
16 a team effort, and Debra and her staff worked really hard  
17 to put it together, and making sure it's in the format  
18 that is readable, and as she stated previously, we were  
19 not, you know, by any means finished in terms of trying to  
20 improve the reporting, and our next step is obviously, now  
21 that we have a year's worth of having a system in place in  
22 terms of expenditures and proper allocation, beginning  
23 with the following Board meeting we'll be able to break  
24 down expenditures into relevant categories, so that will  
25 give you even more information to use to be able to make

1 decisions.

2 CHAIRMAN WAIT: Great. I like the trend and  
3 direction.

4 MS. BLAKE: Thank you.

5 CHAIRMAN WAIT: All right. Anyone have any  
6 items they'd like to bring up regarding the financial  
7 information?

8 All right. Then we'll move onto the next item,  
9 number six, update on Legislative bills, presented by  
10 Beth.

11 MS. SOLIERE: I had updated you at the last  
12 Board meeting that the Manufactured Housing extra bill had  
13 just passed the Legislature, and it was signed. It goes  
14 into effect July of 2012.

15 And the other bill was the 55 and over mobile  
16 home parks and relocation time, and that bill was signed  
17 as well. That goes into effect today.

18 CHAIRMAN WAIT: All right. Glad to see that  
19 escrow bill moving forward. Just need to pray for the  
20 next one year with what, 40-some thousand in our recovery  
21 refund.

22 All right. Thank you, Beth.

23 Next item is fee structure. I know we have our  
24 last year's fee structure and the new fee structure  
25 involved here.

1 MS. BLAKE: Correct. Beginning on page 34 and  
2 35, that is the prior fee schedule that the Board had  
3 voted into effect, and pages 36 and 37, based on your last  
4 Board vote, represents the two-percent decrease from the  
5 prior year fees, and those two charts are made available  
6 for you.

7 CHAIRMAN WAIT: Every dollar counts in this  
8 economy.

9 All right. Next item is the recovery fund, and  
10 back to you again, Beth.

11 MS. SOLIERE: Yes, and that is on page 38. As  
12 you can see, we slowed down a little bit on the recovery  
13 fund claims. We have got two that are pending payment  
14 right now, and we have nothing that is waiting for hearing  
15 at this time.

16 CHAIRMAN WAIT: Good.

17 MS. SOLIERE: The status of the fund is  
18 \$44,595.

19 BOARD MEMBER BAIRD: Mr. Chairman.

20 CHAIRMAN WAIT: Yes, Sam.

21 BOARD MEMBER BAIRD: So, after we take out  
22 those 10,500, that will go down to 31,500?

23 MS. SOLIERE: Right, yes.

24 BOARD MEMBER BAIRD: Okay. And, Mr. Chairman.

25 CHAIRMAN WAIT: Yes, go ahead.

1 BOARD MEMBER BAIRD: Are we still going after  
2 the, some of the monies that are out there?

3 MS. SOLIERE: Yes, we are.

4 BOARD MEMBER BAIRD: I think you've made some  
5 really strong strides in that.

6 MS. SOLIERE: Right, and there's actually a pie  
7 chart. It wasn't in the packet, but it showed you how  
8 much reflected was remaining, and I did collect, since the  
9 last Board meeting, 1300.

10 BOARD MEMBER BAIRD: Excellent.

11 CHAIRMAN WAIT: All right. Yes, sir, Troy.

12 BOARD MEMBER HYDE: On the, I guess the  
13 complaints verified inspections detailed summary, are  
14 these possible claims?

15 MS. SOLIERE: They are possible claims, and  
16 it's noted there towards the end whether or not it's  
17 possible for the recovery fund. She put the yes or no  
18 there, and --

19 BOARD MEMBER HYDE: Well, there's like a  
20 million dollars here.

21 MS. SOLIERE: Well, the price that you see is  
22 the purchase price of the home.

23 BOARD MEMBER HYDE: So that's not the claim?

24 MS. SOLIERE: No, that doesn't mean that's  
25 going to be the claim. That's just how much the home

1 cost, just so that we have kind of an idea.

2 BOARD MEMBER BAIRD: So there are no claims  
3 right now.

4 MS. SOLIERE: Right now there is nothing  
5 pending.

6 BOARD MEMBER BAIRD: So look at some of these  
7 dates.

8 BOARD MEMBER HYDE: Yeah, I saw some, saw  
9 138,000 of them.

10 BOARD MEMBER BAIRD: Yeah. At first blush, I  
11 looked at the same thing and thought, whoa.

12 BOARD MEMBER HYDE: So then, does somebody have  
13 to close that inspection, or do they just fall off of  
14 there?

15 MS. SOLIERE: Well, the complaint will be  
16 closed, or it will go to recovery fund, if he is eligible  
17 for recovery fund.

18 BOARD MEMBER HYDE: Is that something that we  
19 close, or --

20 MS. SOLIERE: Yes.

21 BOARD MEMBER HYDE: Just based on time.

22 MS. SOLIERE: Right.

23 BOARD MEMBER BAIRD: Is that a process of the  
24 hearing or --

25 MS. SOLIERE: No, it's an internal process. If

1 it is not closed and the verified items are corrected in  
2 the time allotted, then the consumer has an option of  
3 taking it to hearing. So on some of these you'll see that  
4 it says they took it to hearing or they want to take it to  
5 hearing, or might have run out of time. So on this  
6 summary, it pretty much tells you exactly what could  
7 happen.

8 BOARD MEMBER MCGILVERY: What happens to the  
9 one that says recovery fund time has expired?

10 MS. SOLIERE: That means that they ran out of  
11 time to apply for the recovery fund.

12 BOARD MEMBER MCGILVERY: So there will be no --

13 MS. SOLIERE: Yes.

14 BOARD MEMBER BAIRD: So then your next list  
15 would go, would not list that one?

16 MS. SOLIERE: Right.

17 BOARD MEMBER BAIRD: Okay.

18 CHAIRMAN WAIT: Any further questions on Beth's  
19 reports?

20 BOARD MEMBER MCGILVERY: I have one.

21 CHAIRMAN WAIT: Go ahead.

22 BOARD MEMBER MCGILVERY: What length of time do  
23 they have to apply for this recovery fund?

24 MS. SOLIERE: The recovery fund is two years.

25 BOARD MEMBER BAIRD: Two years from the date of

1 purchase?

2 MS. SOLIERE: Right.

3 MS. BLAKE: Or installation, whichever is  
4 later.

5 BOARD MEMBER BAIRD: Of course. That makes  
6 sense.

7 CHAIRMAN WAIT: All right. The next item is a  
8 standing item, bonding requirements. I'm not sure we  
9 really have anything there. That's basically in the  
10 process of being taken care of with the escrow going up,  
11 so, I'm not really sure how much of a standing item that  
12 should be, going forward.

13 MS. BLAKE: Would you like that removed from  
14 the agenda for the future?

15 CHAIRMAN WAIT: I would say so. Can anybody  
16 think of any reason why we need that, at this point?

17 BOARD MEMBER HANEY: No.

18 CHAIRMAN WAIT: Yes. Remove it, please.

19 This might be the fastest meeting on record.

20 MS. BLAKE: I was just thinking the same thing,  
21 Mr. Chairman.

22 CHAIRMAN WAIT: Six hours driving for a  
23 six-minute meeting.

24 BOARD MEMBER BAIRD: We can get Roger on the  
25 phone if you like.

1 (Laughter.)

2 CHAIRMAN WAIT: All right. Next item, call to  
3 the public.

4 MR. ANDERSON: Mr. Chairman.

5 CHAIRMAN WAIT: Ken, please.

6 MR. ANDERSON: Mr. Chairman and members of the  
7 Board, I received a confirmation today from Congressman  
8 Schweikert. He will be our keynote speaker at our annual  
9 convention. It's October 28, at the Fort McDowell  
10 Marriott, excuse me, Fort McDowell Radisson, and I'd like  
11 to invite all Board members to attend that. I know some  
12 are going to be there, the industry members, but I'd like  
13 to extend an invitation to the entire OMH Board to be  
14 present.

15 Congressman Schweikert is a freshman  
16 Republican, District Five, and he was appointed to the  
17 House Finance Committee, which is extremely important in  
18 this day and age. They have oversight on the Dodd-Frank  
19 Amendment, which has a lot to do with our industry  
20 currently. So that's projected to be about nine o'clock.  
21 Keynote lasts for about an hour to an hour and 30 minutes  
22 on the 29th of October.

23 So we'd love to have you in attendance. Thank  
24 you.

25 BOARD MEMBER BAIRD: Question, Mr. Chairman.



1 Will the association waive the attendance and registration  
2 fees?

3 MR. ANDERSON: As long as you don't stay for  
4 lunch, we can do that.

5 BOARD MEMBER BAIRD: I think we can do that.

6 MR. ANDERSON: No, the Board members would be  
7 welcome to stay for lunch, at no cost. Thank you.

8 CHAIRMAN WAIT: And you said his keynote speech  
9 was at what time?

10 MR. ANDERSON: We're thinking, Mr. Chairman,  
11 about nine o'clock on that Friday morning.

12 CHAIRMAN WAIT: Which is October 29th?

13 MR. ANDERSON: October 28th.

14 BOARD MEMBER BAIRD: If you would be so kind as  
15 to send a formal invitation to the Board.

16 MR. ANDERSON: I'd be happy to.

17 CHAIRMAN WAIT: Thank you, Ken.

18 Anyone else?

19 All right: Next meeting date will be sometime  
20 in September.

21 (Several voices correct him to "October.")

22 CHAIRMAN WAIT: October. October 19th.

23 BOARD MEMBER BAIRD: At one or 1:30, Debra?

24 MS. BLAKE: I believe at one. What does it say  
25 in there?

1 BOARD MEMBER BAIRD: It says one o'clock.

2 MS. BLAKE: One p.m.

3 BOARD MEMBER BAIRD: Unless Joe --

4 MS. BLAKE: Unless Joe Stegmayer requests a  
5 later date or time.

6 CHAIRMAN WAIT: All right. Thank you everyone  
7 for coming.

8 BOARD MEMBER MCGILVERY: Mr. Chairman.

9 CHAIRMAN WAIT: Oops, I'm sorry. Cathy.

10 BOARD MEMBER MCGILVERY: May I say something?

11 CHAIRMAN WAIT: Absolutely.

12 BOARD MEMBER MCGILVERY: I am going to be  
13 submitting my letter of resignation to the Board.

14 (Various voices express: No.)

15 BOARD MEMBER MCGILVERY: Due to personal  
16 reasons. My husband isn't doing well, and we are going to  
17 be moving to assisted living, and so, I'm going to have to  
18 resign.

19 CHAIRMAN WAIT: I'm sorry so hear that.

20 BOARD MEMBER BAIRD: Cathy, when is it  
21 effective?

22 BOARD MEMBER MCGILVERY: Well, hopefully by the  
23 next meeting I will get the letter to the Board.

24 BOARD MEMBER BAIRD: Are you planning on  
25 attending in October?

1 BOARD MEMBER MCGILVERY: I don't know. At this  
2 point I don't know.

3 CHAIRMAN WAIT: Well, thank you very much for  
4 your years of dedication and service and participating in  
5 these meetings, to help our industry move forward.

6 MS. BLAKE: Mr. Chairman, we have a public  
7 member.

8 CHAIRMAN WAIT: Yes.

9 MR. SCENZA: My name is Joe Scenza. I'm the  
10 first vice president of AAMHO, and Cathy has been a long-  
11 term member of AAMHO, as you all know, and we are sad to  
12 see her have to come off the Board. But I would like to  
13 make application for membership on the Board, if I would  
14 be able to do that, so that we can keep that seat.

15 MS. BLAKE: That process is actually done  
16 through the Governor's office.

17 MR. SCENZA: Governor's office, yes.

18 MS. BLAKE: For Boards and Commissions. And  
19 so, I would encourage you to seek that through there. We  
20 can certainly help you with the website information. Troy  
21 and Zeke, current board members, went through that process  
22 not too long ago themselves, because they're new members  
23 to the Board. So we can certainly give you direction on  
24 how to get with them and submit for that.

25 MR. SCENZA: Okay, thank you.

1 MS. BLAKE: Sure.

2 Mr. Chairman, one more item. Just in talking  
3 about the agenda for the next board meeting, I just kind  
4 of wanted to give the Board a little head's up, that just  
5 recently this week, as you know, we prepared a rule packet  
6 to identify those code changes that the Board has approved  
7 and voted on previously.

8 We received that initial draft this week, and  
9 staff and I are looking through it. There are a few  
10 additional questions of clarification. Nothing major,  
11 just want to make it as clean as possible.

12 And so, on the next board agenda, we would like  
13 to have your approval to go ahead and add that on there.  
14 We'll send it out to you in plenty of time, prior to the  
15 Board meeting, and identify specifically what those  
16 questions were and any update, and that way you don't have  
17 to look at the whole, lengthy packet again.

18 CHAIRMAN WAIT: All right.

19 MS. BLAKE: So if we could agendize that for  
20 the next Board meeting and look at it then.

21 CHAIRMAN WAIT: Please do so.

22 MS. BLAKE: Thank you.

23 CHAIRMAN WAIT: Sam?

24 BOARD MEMBER BAIRD: I heard on the news that  
25 the Department has gotten some new responsibilities with

1 the HOAs, homeowners associations and I just wondered how,  
2 if there would be any effect to this Board or this side of  
3 the agency.

4 MS. BLAKE: I will defer to Beth or Gene on  
5 that, because Beth will be handling administering that  
6 process, but --

7 MR. PALMA: Well, if we are going to be  
8 handling the HOA dispute petition process, it will occupy  
9 some of Beth's time, because she is the one that will be  
10 handling that. In the past, we, I don't know if you  
11 recall or not. The Department used to handle it before,  
12 between 2006 to 2008 or something like that, and the  
13 workload back then was about 25 cases per year, which  
14 wasn't very burdensome.

15 We don't anticipate a difference in that  
16 workload, so, we don't anticipate it taking away from  
17 Beth's responsibilities on this side of the street. So,  
18 of course, you never know, but we don't anticipate  
19 anything, a very burdensome process to the agency.

20 BOARD MEMBER BAIRD: There is an income stream  
21 that comes with that.

22 MR. PALMA: Correct. You're right. There is a  
23 Planned Communities Fund that is responsible for the costs  
24 associated with that. So, the costs should, the  
25 Department can take it out of there, or there is other

1 options.

2 But in terms of her time towards OMH  
3 activities, I don't anticipate, it takes approximately,  
4 maybe about an hour and a half to two hours per case, over  
5 the course of a month or so. It's not going to affect her  
6 other responsibilities.

7 BOARD MEMBER BAIRD: Thank you, Gene.

8 MR. PALMA: I'll accept what Beth tells me.

9 CHAIRMAN WAIT: Based on what she knows now,  
10 huh?

11 MR. PALMA: That's right.

12 MS. SOLIERE: Today is the first day.

13 BOARD MEMBER HANEY: Well, there were some  
14 changes made in the laws that probably will drop some of  
15 those cases that you would have had, and some others --

16 BOARD MEMBER DeSANCTIS: Gene, in my last  
17 election, I thought there was an issue of State  
18 constitutionality, why that process, was that not the  
19 case?

20 MR. PALMA: Yes. It was, the Department was  
21 enjoined by the Superior Court in 2008, based on the  
22 constitutionality basis. According to the revised  
23 statutes, the Legislature in their wisdom fixed that.  
24 Now, that is, as you all know, up to any interpretatiaon.  
25 Somebody can file suit against that particular

1 interpretation, so that can happen at any time.

2 But as we stand today, it is the law, and we  
3 are proceeding with that. And as Neal mentioned before,  
4 there is an added responsibility to the agency, but  
5 whereas before, we didn't have the authority to accept  
6 reject, or modify. Now we do. And also we now review,  
7 rehear and request. And those responsibilities fall on me  
8 as the Director, and not on Beth.

9 So really, her responsibilities are, she takes  
10 on some, but it's not going to be something that is going  
11 to affect adversely her responsibilities or her  
12 compliance.

13 MS. BLAKE: And just to take you back a little  
14 bit on what Gene said, and to your point, Paul, is the  
15 constitutionality issue had to do with the old HOA  
16 process. We get the complaint in, we do everything that  
17 Beth and her staff will do today. Then it went to OAH,  
18 who hears, is an administrative agency, not a court, who  
19 hears the case, and then they would issue a final order,  
20 and that was that.

21 And so, that's the part that was declared  
22 unconstitutional, because OAH is not a court.

23 Typically, like everything else here works,  
24 they make OAH make a recommendation, comes back to the  
25 Director of any given agency, who reviews it against their

1 statute and the rules. And as Gene said, accepts, rejects  
2 or modifies the Judge's decision. That piece was missing  
3 before from the HOA, and that's why it was ruled  
4 unconstitutional. That's what the Legislature said.

5 So now, those decisions, recommendations will  
6 come back here, for Gene's review, and final  
7 determination.

8 MR. PALMA: So if any of you are members of HOA  
9 and have any kind of dispute, please let me know and I  
10 will certainly arrange things --

11 (Laughter.)

12 MS. BLAKE: Off the record. Off the record.

13 MR. PALMA: That was a joke.

14 CHAIRMAN WAIT: I take it as such.

15 All right. Anything else to discuss?

16 MS. BLAKE: That's all we have.

17 CHAIRMAN WAIT: Great. With that in mind,  
18 anybody like to make a motion to adjourn?

19 BOARD MEMBER DeSANCTIS: I'll make a motion to  
20 adjourn.

21 BOARD MEMBER BAIRD: Second.

22 CHAIRMAN WAIT: All right. All those in favor  
23 say aye.

24 (Chorus of ayes.)

25 CHAIRMAN WAIT: Thanks everyone again. See you



1 in two months.

2 (Whereupon proceedings concluded at 1:29 p.m.)

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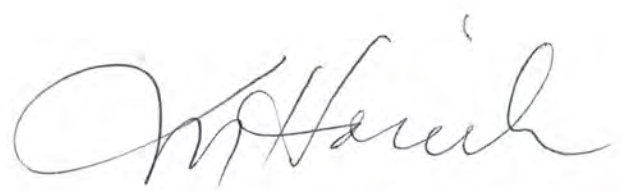
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C E R T I F I C A T E

I HEREBY CERTIFY that the proceedings had upon the foregoing hearing are contained in the shorthand record made by me thereof, and that the foregoing 24 pages constitute a full, true and correct transcript of said shorthand record, all done to the best of my skill and ability.

DATED this 12 day of July, 2011.



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Margaret Harcarik, Certified Reporter  
CCR No. 50281