

RESULTS

Chandler Housing and Community Services Corporation Regular Meeting

December 18, 2024 | 4:00 p.m.

Chandler City Hall, 5th Floor Conference Room
175 S. Arizona Ave., Chandler, AZ



Corporation Members

Tadd Wille
Andy Bass
Dawn Lang
Leah Powell

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Chandler Housing and Community Services Corporation and to the general public that the Chandler Housing and Community Services Corporation will hold a REGULAR MEETING open to the public on Wednesday, December 18, 2024, at 4:00 p.m., at Chandler City Hall 5th Floor Conference Room, 175 S. Arizona Ave., Chandler, AZ. One or more Corporation Members may be attending virtually or by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's Office at (480) 782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request. Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue. All agenda items will be distributed at the meeting.

Chandler Housing and Community Services Corporation Regular Meeting Agenda - December 18, 2024

Call to Order/Roll Call **4:08 PM**

Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Action Agenda

1. Approval of Minutes from May 3, 2024 Regular Meeting of the Chandler Housing and Community Services Corporation **APPROVED 4-0**
2. Resolution NO. HC-03 of the Chandler Housing and Community Services Corporation to engage in certain actions and transactions in connection with the implementation of the Rental Assistance Demonstration Program and redevelopment of the Haven on Hamilton, including approval to form, organize, and begin operations of project entity including, but not limited to filing Articles of Organization of The Haven on Hamilton CHCS, LLC, preparing Operating Agreement, establishing other operational documents and accounts, as necessary; and designation of Neighborhood Resources representatives to act for The Haven on Hamilton CHCS,LLC **APPROVED 4-0**
3. Resolution NO. HC-04 authorizing, revision to Internal Revenue Service draft application for designation of 501(c)3 status as may be determined by legal counsel and subsequent submittal of the revised application to the Internal Revenue Service; and designation of legal counsel, to be representative(s) authorized to discuss application with Internal Revenue Service. **APPROVED 4-0**
4. Authorization to pay invoices for Villas on McQueen **APPROVED 4-0**

Member Comments/Announcements

Calendar

Information Items

5. President's Report
6. Treasurer's Report
7. Secretary's Report

Adjourn **4:34 PM**