

Motion passed unanimously (Alonzo, Jay and Lorena absent)

- d. MHC Annual Report (due March 1) rough draft preparation, Julie Culver
designation of working groups to review/edit, future
subcommittee meeting dates-

Due to time constraints Julie Culver made a motion to table this discussion till annual retreat, second by Gigi Aldridge. Voice vote of 8-0. Motion passed unanimously (Alonzo, Jay and Lorena absent)

- e. Annual Retreat Planning, chair election, date, location, facilitator
Annual retreat set for March 3, 2016. Draft agenda to be circulated to the MHC to ensure each subcommittee is covered.

A discussion of who should be the next chair elect was discussed and Morgan was asked to consider.

No Action was taken

7. Call to the Audience/ Announcement:

Full Membership

8. Adjournment: meet was adjourned at 9:45 AM

6. Report: local, state and county housing-related news & announcements- **Not discussed due to adjournment**

- a. HUD National Fair Housing Conference

Jay Young

- b. ADOH Annual Conference/LIHTC QAP

Julie Culver

- c. AHA News/Golf Tournament/Board meeting

Jim Tofel

- d. Pima County Bond Election
Other Issues:

Pete Chalupsky