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## **STATEMENT OF LEGAL ACTIONS**

### **Board of Commissioners Meeting**

Eloy City Council Chambers, 628 N. Main Street, Eloy AZ 85131

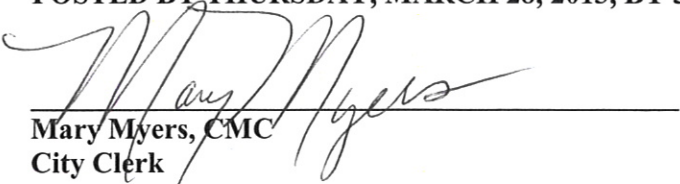
Monday, March 25, 2013

5:30 pm

### **AGENDA**

- I. Call to Order** *5:30 p.m.*
- II. Roll Call** *Commissioner Saucedo, Commissioner Akes, Commissioner Belloc, Chairman Nagy, Commissioner Amerson, Commissioner Powell, Commissioner Tidwell*
- III. Approval of the Minutes – October 8, 2012 & November 29, 2012**  
*Approved 7-0*
- IV. Executive Session** *Approved 7-0 (5:36 p.m. – 5:45 p.m.)*  
Possible executive session for discussion/consultation for legal advice with the City Attorney and/or City staff concerning any of the agenda items, pursuant to A.R.S. §38-431.03 (A) (3) (4) and (7).
- V. New Business**
  - A. Discussion and review of the November 1, 2012 letter from the U.S. Department of Housing and Urban Development regarding the Public Housing Agency Recovery & Sustainability (PHARS) Assessment results and determination (Remote/Onsite) *Option B approved 6-1 (Chairman Nagy abstained)*
  - B. Discussion and approval of establishing a new Board of Commissioners for the Housing Authority for the City of Eloy to respond to comments in the PHARS Assessment regarding the issue of governance *No discussion*
  - C. Discussion regarding the Housing Authority for the City of Eloy's representation by Cindi Herrera and Associates, LLC and Moyes Sellers & Hendricks, a law firm *No discussion*
- VI. Public Comments**
- VII. Adjournment** *6:22 p.m.*

POSTED BY THURSDAY, MARCH 28, 2013, BY 5:00 P.M. TO CITY WEBSITE [www.elayaz.org](http://www.elayaz.org)



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Mary Myers, CMC  
City Clerk