

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL EXECUTIVE COMMITTEE MEETING
June 17, 2002
302 N. 1st Avenue, Suite 300
Phoenix, Arizona 85003

MEMBERS ATTENDING

Mayor Skip Rimsza, Phoenix, Chairman	Mayor Keno Hawker, Mesa
Mayor John Keegan, Peoria (by telephone)	* Mayor Bill Arnold, Goodyear
* Mayor Jay Tibshraeny, Chandler	

* Not present

1. Call to Order

The Executive Committee meeting was called to order by Chairman Skip Rimsza at 12:12 p.m.

2. Approval of the May 20, June 5, and June 6, 2002 Executive Committee Meeting Minutes

Mayor Keno Hawker moved to approve the May 20, June 5 and June 6, 2002 Executive Committee meeting minutes. Mayor Keegan seconded, and the motion carried unanimously.

3. Homeless Continuum of Care Recommendations

Dennis Smith introduced Mary Thomson from the Human Services Division. Mr. Smith stated that it is necessary for MAG to review this process based on the Regional Council's action in December of 1999. Mary Thomson explained that in 1999, the Regional Council approved MAG becoming the responsible entity for a year round homeless planning process that includes submittal of the Department of Housing and Urban Development (HUD) Stuart B. McKinney Continuum of Care Consolidated Application for Maricopa County. She noted that these funds support transitional and permanent housing and supportive services in the region. Ms. Thomson stated that in December 1999, the MAG Regional Council approved MAG becoming the responsible entity and requested to review the rankings of the applications prior to submittal to HUD. This year's application is due Friday, June 21, 2002 to Washington D.C. Ms. Thomson noted that MAG received 31 applications. She also stated that the rank and review process was conducted by the Valley of the Sun United Way, then the strategic ranking committee was conducted to try to maximize the amount of funding to bring into the region.

Ms. Thomson explained that due to the submittal date to HUD being before the June 26, 2002 Regional Council meeting, the Executive Committee is requested to comment on the application rankings. Once the Executive Committee reviews the rankings, the Continuum of Care Committee will approve the application for submission.

Mr. Smith requested that Ms. Thomson comment on how successful this effort has been in receiving funding for the region. Ms. Thomson noted that the first year, MAG received \$18 million, \$9 million last year, and will receive \$10.1 million this year. Mr. Smith stated that any concerns or comments will be taken to the Continuum of Care Committee. Chairman Rimsza asked if there has been any public comments or concerns, or if any member agency staff expressed any concerns. Ms. Thomson stated that there was no public comment or staff concerns. She did note that there may be staff comments from today's meeting concerning the two projects that did not get funded.

Mayor Hawker stated that he would like to make sure that any site developments do not conflict with existing zoning and land use rules. Ms. Thomson stated that they work heavily with neighborhood groups and have to comply with ADA and existing rules. She stated that she will bring this concern to the attention of the Continuum of Care Committee at today's meeting.

There being no further business, the meeting was adjourned at 12:20 p.m.

Chairman

Secretary