

A G E N D A
BOARD OF MANUFACTURED HOUSING
Arizona Department of Housing

Date: **Wednesday, January 19, 2022, 1:00 P.M.**

Zoom Meeting

Link to join meeting:

<https://us02web.zoom.us/j/82281984258?pwd=NGVWT2FIVHliaHNpdFkrNmxnQnA3Zz09>

1:00 P.M.

- I. Call to Order (Chairman)
- II. Roll Call (Secretary)
- III. Director Simplot, comments and conversation with Board Members
- IV. Call to the Public
Public Comments - Those wishing to address the Board need not request permission in advance; however, they must complete a form available at <https://housing.az.gov/manufactured-housing/board-manufactured-housing> or at the meeting. Each person addressing the Board will be limited to five minutes on any one issue. Pursuant to A.R.S. § 38-431.02(H), the Board may only take action on matters listed on the agenda. Action taken as a result of public comments will be limited to directing staff to review a matter or ask that a matter be placed on a future agenda.
- V. Annual Selection of Board Chair (Assistant Deputy Director)
- VI. Review and Action on Abbreviated Minutes of April 21, 2021 meeting
- VII. Financial Report – review and discussion
- VIII. Rule Update (Assistant Deputy Director)
- IX. Legislative Proposal Update (Assistant Deputy Director)
- X. e-Licensing Solution and Digital Plan Review Update (Assistant Deputy Director)
- XI. Adjournment

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the members of the Board of Manufactured Housing will hold a regular meeting open to the public via the virtual link set forth above. The Board, upon a majority vote of a quorum of the members, may, when necessary, hold an Executive Session to obtain legal advice regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(3).

The agenda is subject to change up to 24 hours prior to the meeting, in which case a new agenda will be prepared and distributed in the same manner as the original agenda. You may also call **602-364-1433** or email Ayde.Sanchez@azhousing.gov for any changes. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ayde Sanchez at 602-364-1433 or email Ayde.Sanchez@azhousing.gov. Requests should be made as early as possible to allow time to arrange the accommodation.