

**ACTION / SUMMARY MINUTES**  
**Housing Commission Selection Committee**  
**City Manager Conference Room**  
**106 Roadrunner Drive, Sedona, AZ 86336**  
**Monday, July 27, 2009, 2:00 p.m.**

The order of business was as follows:

1. Call to Order: Mayor Rob Adams called the meeting to order at 2:20 p.m., as applicant Natalia Molina McKendry did not appear.
2. Roll Call.  
Members present: Mayor Rob Adams, Councilor Dan Surber, and Chairman Linda Martinez.

Staff present: Acting City Clerk Mary Gladieux

3. Commission Interviews:
  - a. 2:00 p.m. Natalia Molina McKendry (did not appear)
  - b. 3:00 p.m. Jim Petruzzi (arrived at 2:20 p.m.)

The Committee Members each asked questions of applicant Jim Petruzzi. He explained his background, interests, and experience with housing issues, including several years working with Habitat for Humanity and other organizations.

4. Upon a public majority vote of the members constituting a quorum, the Housing Commission Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:
  - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will relate to the following appointee(s): specifically appointment of one member to the Board of Adjustment.

No executive session took place.

5. Discussion/possible action on appointment of member to the Housing Commission.

The Committee Members were favorably impressed with applicant Petruzzi's application and answers during the interview.

6. Discussion/possible action on future meeting/agenda items.

The Committee Members agreed to re-schedule applicant Natalia Molina McKendry's interview for 3:00 p.m. on Friday, July 31, 2009, in the City Manager's conference room. Acting City Clerk Mary Gladieux will contact Ms. McKendry to confirm and follow up to notify everyone and prepare the agenda.

7. Adjournment: There being no further business to come before the meeting, Mayor Adams called for adjournment at 3:15 p.m., without objection.

Respectfully submitted,

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Mary Gladieux, CMC  
Acting City Clerk