

**SUMMARY MINUTES**  
**Housing Commission Selection Committee**  
**City Manager Conference Room**  
**106 Roadrunner Drive, Sedona, AZ 86336**  
**Friday, July 31 2009, 3:00 p.m.**

The order of business was as follows:

1. Call to Order: Mayor Rob Adams called the meeting to order at 3:00 p.m.
2. Roll Call.  
Members present: Mayor Rob Adams, Councilor Dan Surber, and Chairman Linda Martinez.

Staff present: Acting City Clerk Mary Gladieux

3. Commission Interview:

- a. 3:00 p.m. Natalia Molina McKendry

The Committee Members each asked questions of applicant Natalia Molina McKendry. She explained her background, interests, and experience with housing issues along with a folder for each Committee Member with details. She provided practical written suggestions and outlined techniques for creating public awareness and overcoming resistance to major obstacles to the City's purpose for the Housing Commission, along with an action plan to accomplish the goals.

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 unanimously agreed to recommend applicant Natalia Molina McKendry, due to the need for a person who has her skills in communication. Mayor Adams asked Acting City Clerk Mary Gladieux to contact both applicants with the results and to extend their thanks to each for applying. The Committee Members were hopeful applicant Jim Petruzzi would again apply for the next vacancy, as he would also make a good Housing Commissioner.

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

No future meetings were set. The Committee's recommendation will appear on the August 11, 2009 regular City Council meeting consent agenda for approval.

7. Adjournment: There being no further business to come before the meeting, Mayor Adams called for adjournment at 3:50 p.m., without objection.

Respectfully submitted,

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Mary Gladieux, CMC  
Acting City Clerk