

AGENDA

Board of Directors Meeting

Thursday, May 4, 2017 at 5:30 p.m.
Prince of Peace Church, 3641 N, 56th Street, Meeting Room 14

**The Board may vote to discuss certain agenda items in Executive Session
for the purpose of having confidential discussions**

5:30 PM - Call to order - Roll Call
Introduction of guests and brief announcements.

Block Watch, Safety, Security - Officer Ben Carro

5:45 - Group Homes - General Discussion

- Current Situation
- Results of CEVPC Meeting
- Proposed Actions by ACMNA

See below for more information about Group Homes:

- **Take Action Phoenix** <http://www.takeactionphoenix.com/>
- **Facebook, Take Action Phoenix** <https://www.facebook.com/Take-Action-Phoenix-1875248946095564/>
- **Sober Living Homes Are Hurting Neighborhoods**
<http://kjzz.org/content/466417/phoenix-residents-sober-living-homes-are-hurting-neighborhoods>
- **City Council proposal angers residents**
<http://downtowndevil.com/2017/04/27/86020/subcommittee-clears-preservation-grant-debates-group-homes/>
- **Phoenix Zoning Guide [see item 8]**
https://www.phoenix.gov/pddsites/Documents/pdd_pz_pdf_00006.pdf
- **U.S. Dept. of Justice** <https://www.justice.gov/crt/joint-statement-department-justice-and-department-housing-and-urban-development-1>

Minutes, review and approve – Karen Magnoni
April 6,, 2017 – draft copy attached and at www.acmna.org/agendas-minutes

Finance Committee – John Stofko

- Treasurers Report
- Update from April 26, sub-committee meeting

Preservation Committee – Tristahn Schaub

7, Events Committee – Brian Flader

- July 4th Parade
- Debriefing on Camelback Adopt-a-Street

New Business, Future Meetings Agendas

- Next Meeting – June 1, 2017