

# DISTRICT IV ADVISORY BOARD AGENDA

February 4, 2009  
6:30 p.m.

Alford Branch Library  
3447 S Meridian

## ORDER OF BUSINESS

Call to Order  
Approval of Agenda for February 4, 2009  
Approval of Minutes for January 7, 2009

## PUBLIC AGENDA

### 1. Scheduled items

No items scheduled

### 2. Off-agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

**Recommended Action:** Provide comments/take appropriate action.

## STAFF REPORTS

### 3. Police Report

Community Police Officers will report on community policing issues in the area.

**Recommended Action:** Receive and file.

### 4. Fire Report

WFD will report on any specific issues of concern in the area.

## **NEW BUSINESS**

5. **Request for Resolution of Support for Application for Housing Tax Credits (Starkey Lighthouse)**

Mark Stanberry, Housing and Community Services, will present the details of this project proposed by Starkey, Inc. (Starkey) involves construction of three five-bedroom, single-family homes at the corner of West Douglas and North Clara, specifically, 118 N. Clara, 4950 W. Douglas, and 4930 W. Douglas.

**Recommended Action:** Approve a recommendation for City Council adoption of the resolution of support for the Housing Tax Credit Application

## **OLD BUSINESS**

6. No items submitted

## **BOARD AGENDA**

7. **Updates, Issues, and Reports**

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

**Recommended Action:** Provide comments/take appropriate action.

8. **Adjournment**

The next District IV Advisory Board meeting will be **Wednesday, March 4.**