



City of Scottsdale
Human Services Advisory Commission

Special Meeting Notice and **Marked** Agenda
Thursday, October 21, 2021, 5:00 P.M.
Meeting Held Electronically

Until further notice, the Human Services Advisory Commission meetings are held electronically and are televised on YouTube/Channel 11. [To watch the click here.](#)

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

CALL TO ORDER - 5:04 p.m.

ROLL CALL

Chair Jayne Hubbard, Vice Chair Raoul Zubia, Commission Members Jeff Jameson, Roger Lurie, Emily Reilly, Neal Shearer, and Tricia Serlin

WELCOME AND INTRODUCTION OF NEW COMMISSIONERS

PUBLIC COMMENT

Written comment is accepted for non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. The comments will be emailed to the Human Services Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes of September 9, 2021

Commission Action: Discussion and possible action (roll call vote)

APPROVED 4-0: Motion by Vice Chair Zubia, 2nd Commissioner Lurie. Chair Hubbard, Vice Chair Zubia and Commissioners Lurie and Reilly voted in the affirmative. New Commissioners Jameson, Serlin and Shearer abstained. There were no dissenting votes.

PUBLIC HEARING

Community Development Block Grant Program Fiscal Year (FY) 2019/20 Annual Action Plan Amendment and the Reallocation of CDBG -CV1 Funds

This is the time set aside for a Public Hearing on the City of Scottsdale 2020-2025 Consolidated Plan and Community Development Block Grant (CDBG) Program Fiscal Year 2019/20 Annual Action Plan Amendments and the reallocation of CDBG-CV1 Funds. Testimony will be accepted regarding the City of Scottsdale 2020-2025 Consolidated Plan Amendment, 2019/20 Annual Action Plan Amendment, and the use of CDBG-CV1 funds.

REGULAR MEETING AGENDA

1. Election of Vice-Chairperson

With the resignation by Chairperson Hubbard, Vice-chair Zubia will assume the role of Chairperson for the remainder of the term. The Bylaws require the election of a new Vice-chair through the nomination process and a vote.

Commission Action: Information, discussion and action (roll call vote)

Approved 7-0: Former Chairperson Hubbard nominated Commissioner Reilly, 2nd by Commissioner Lurie. Chairperson Zubia, former Chairperson Hubbard and Commissioners Jameson, Lurie, Reilly, Serlin and Shearer voted in the affirmative with no dissenting votes.

2. Commission Bylaws Revision Related to the Scottsdale Housing Agency Governing Board - [View Bylaws](#)

Irma Hollamby, Community Assistance Manager and SHA Executive Director, will review the proposed updated Human Services Commission Bylaws which were revised to encompass the provision for the new Scottsdale Housing Agency Governing Board role. The Commissioners were provided revised bylaws at their September 9, 2021 meeting, and can approve at the current meeting by vote.

Commission Action: Information, discussion and action (roll call vote)

Approved 7-0: Commissioner Jameson moved to accept the revised bylaws as presented. 2nd Commissioner Shearer. Chairperson Zubia, Vice Chairperson Reilly and Commissioners Hubbard, Jameson, Lurie, Serlin and Shearer voted in the affirmative with no dissenting votes.

3. FY2022/23 CDBG, General Funds, Scottsdale Cares NOFA

Mary Witkofski, Community Development Supervisor will provide an overview of the release of the Notice of Funding Availability (NOFA) for Community Development Block Grant, Scottsdale Cares, General Funds and Endowment Funds.

Commission Action: Information, discussion

4. Director's Report

Greg Bestgen, Human Services Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

5. Adjournment - 6:29 p.m.

Motion to adjourn the meeting

APPROVED 7-0: Motion by Commissioner Shearer, 2nd Commissioner Hubbard, Chairperson Zubia, Vice Chairperson Reilly and Commissioners Hubbard, Jameson, Lurie, Serlin and Shearer voted in the affirmative, with no dissenting votes.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.