



City of Scottsdale
Human Services Advisory Commission
Regular Meeting **MARKED AMENDED AGENDA**

Thursday, February 9, 2023, 1:00 P.M.
City Hall Kiva Forum
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

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

Call to Order 1:00 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Jeff Jameson, Roger Lurie, Patrick Dodds, Mary Jung, and Stuart Turgel

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of the Human Services Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Human Services Advisory Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

REGULAR MEETING AGENDA

1. Approval of Minutes

Approve the Regular Meeting Minutes of January 26, 2023 - [View Minutes](#)

APPROVED: 7-0 by roll call vote; motion by Commissioner Jung; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Discussion and action (roll call vote)

2. Public Hearing: Solicit Public Testimony on FY 2023/2024 Community Development Block Grant Annual Action and the Estimated City of Scottsdale Allocation of \$1,190,264

Solicit public testimony on FY 2023/2024 Community Development Block Grant Annual Action and the estimate City of Scottsdale allocation of \$1,190,264.

Commission Action: Information and discussion

3. FY 2023/2024 Scottsdale Cares Video Presentations, Reviews and Applicant Question and Answer

Mary Witkofski, Interim Community Assistance Office Manager and Chad Beougher, Housing Rehabilitation Specialist, will provide the FY 2023/Scottsdale Cares Video Presentations, Reviews and Applicant Question and Answer.

Commission Action: Information and discussion

4. Identification of Future Agenda Items

The Human Services Advisory Commission may suggest items they wish to be placed on a future agenda, but the Human Services Advisory Commission may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

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

5. Adjournment 2:30 p.m.

Motion to adjourn the meeting

APPROVED: 7-0 by roll call vote; motion by Commissioner Lurie; 2nd Commissioner Dodds; Chair Shearer, Vice-Chair Serlin, Commissioners Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Action (roll call vote)

