



**City of Scottsdale  
Human Services Advisory Commission**

Regular Meeting **MARKED AGENDA**

Thursday, February 23, 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 February 9, 2023 - [View Minutes](#)

**APPROVED: 7-0 by roll call vote; motion by Commissioner Dodds; 2nd Commissioner Lurie; 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. FY 2023/2024 Scottsdale Cares Video Presentations for Aid to Adoption for Special Kids, Review and Applicant Question and Answer Session.**

Mary Witkofski, Interim Community Assistance Office Manager and Chad Beougher, Housing Rehabilitation Specialist, will provide the FY 2023/2024 Scottsdale Cares Video presentation for Aid to Adoption for Special Kids, Review and Applicant Question and Answer Session.

Commission Action: Information and discussion

**3. FY 2023/2024 Community Development Block Grant, HOME, Salt River Pima – Maricopa Indian Community (SRPMIC) and Endowment Funds Video Presentations, Reviews, Applicant Question and Answer Session.**

Mary Witkofski, Interim Community Assistance Office Manager and Chad Beougher, Housing Rehabilitation Specialist, will provide the FY 2023/2024 Community Development Block Grant, HOME, Salt River Pima – Maricopa Indian Community (SRPMIC) and Endowment Video Presentations, Reviews, Applicant Question and Answer Session.

Commission Action: Information and discussion

**4. Landlord Engagement Initiative Update - [View Presentation](#)**

Christopher Groesbeck, Landlord Liaison, will provide a presentation on the Landlord Engagement Initiative for the Scottsdale Housing Authority.

Commission Action: Information and discussion

**5. 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)

**6. Adjournment 3:29 p.m.**

Motion to adjourn the meeting

**APPROVED: 7-0 by roll call vote; motion by Commissioner Jameson; 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: Action (roll call vote)

