



**City of Scottsdale  
Human Services Advisory Commission**

**Regular Meeting Notice and Agenda**

Thursday, September 12, 2024, 5:00 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**

**Roll Call**

Chair Neal Shearer, Vice Chair Mary Jung, Commission Members, Jeff Jameson, Tricia Serlin, Roger Lurie, Patrick Dodds, 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 August 29, 2024

Commission Action: Discussion and action (roll call vote)

## **2. Election of Officers**

In accordance with the bylaws of the Human Services Advisory Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in September. Those elected tonight are to take office immediately for a one-year term.

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

## **3. Bridge Housing Program Agreement Amendment Update**

Kira Peters, Human Services Director and Sue Oh, Human Services Manager, will provide an update on the recently approved by Scottsdale City Council, Bridge Housing program contract amendment. The amendment extends the contract with Pengol Hospitality I, LLC, and the Bridge Housing program from October 1, 2024, through May 31, 2025. The presentation will include information and review on the program's operation and successes for qualified Scottsdale residents in need of temporary housing.

Commission Action: Information and discussion

## **4. Director's Report**

Kira Peters, Human Services Director, will provide an update 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. 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**

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

