



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

Thursday, February 13, 2025, 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.

The public will have physical access to the meeting place 15 minutes prior to the meeting.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Chair Roger Lurie, Vice Chair Mary Jung, Commission Members, Jeff Jameson (arrived at 5:02 p.m.), Neal Shearer, Patrick Dodds, Stuart Turgel and Lee Cooley

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 23, 2025- [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

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

2. Public Hearing for the City of Scottsdale Program Year 2025 Annual Action Plan and the Program Year 2025-2029 Consolidated Plan - [View Plan](#)

Solicit public testimony on Program Year 2025 Annual Action Plan (AAP) and Program Year 2025-2029 Consolidated Plan (ConPlan).

Commission Action: Information and discussion

3. FY 2025/2026 Community Development Block Grant (CDBG) Set Aside Requests- [View Presentation](#)

Chad Beougher, Housing Supervisor will review the FY 2025/2026 Community Development Block Grant (CDBG) purpose, goals and set aside funding allocations.

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

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

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 6:01 p.m.

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

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



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0109. 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 480-312-0109.