

RESOLUTION NO. 12108

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, DESIGNATING THE HUMAN SERVICES ADVISORY COMMISSION AS THE PUBLIC HOUSING AGENCY GOVERNING BODY FOR THE CITY OF SCOTTSDALE AND DELEGATING NECESSARY AUTHORITIES.

WHEREAS, since at least 1976, the City, through the Scottsdale Housing Agency ("SHA"), has operated a housing program previously called the Section 8 Program and now known as the Housing Choice Voucher Program and Family Self Sufficiency Program (collectively, "Scottsdale Housing Program");

WHEREAS, since 1992 as evidenced in Resolution No. 3632, the Mayor and Council have acted as the SHA Governing Board;

WHEREAS, the City's existing Human Services Advisory Commission provides advice and assistance to the City Council on various human services matters;

WHEREAS, the City Council now desires to designate the City's Human Services Advisory Commission as the SHA Governing Board and to delegate to the Commission, when acting as the SHA Governing Board, the Council's authorities to oversee the Scottsdale Housing Program while excluding from this delegation the powers of eminent domain, borrowing, bond issuance, and real property ownership, acquisition, and sale which the Council reserves to itself; and

WHEREAS, because current federal requirements direct for the inclusion of one Housing Program participant in the SHA Governing Board, the Human Services Advisory Commission while functioning as the SHA Governing Board and so long as required by federal law will be joined by one member who is a Scottsdale Housing Program participant in good standing;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

Section 1. The City Council hereby designates the Human Services Advisory Commission with the addition of one Scottsdale Housing Program participant in good standing to function as the SHA Governing Board.

Section 2. The City Council hereby delegates to the Commission when acting as the SHA Governing Board, the Council's authorities to oversee the Scottsdale Housing Program while excluding from this delegation the powers of eminent domain, borrowing, bond issuance, and real property ownership, acquisition, and sale which the Council reserves to itself.

Section 3. The City Council hereby designates the annually elected Chair and Vice-chair of the Human Services Advisory Committee as the Chair and Vice-chair of the SHA Governing Board.

Section 4. When acting as the SHA Governing Board and so long as required by law, the Human Services Advisory Commission will be augmented by one Scottsdale Housing Program participant in good standing who meets federal eligibility requirements as verified by the Human Services Director or designee. The Council authorizes the SHA Governing Board to annually appoint the Program participant member who shall serve a 1-year term. Should the SHA become eligible for a Program participant member exception or should federal requirements so allow, the SHA Governing Board may dispense with the necessity to annually appoint a Program participant member.

Section 5. The City Council hereby authorizes the City Manager or designee to execute any other documents and take such other actions as are necessary to carry out the intent of this Resolution.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona this 6 day of April, 2021.

ATTEST:

Ben Lane
Ben Lane, City Clerk

CITY OF SCOTTSDALE, an Arizona
municipal corporation

David D. Ortega
David D. Ortega, Mayor

APPROVED AS TO FORM:

Janis L. Bladine
Sherry R. Scott, City Attorney
By Janis L. Bladine, Senior Assistant City Attorney