



City of Scottsdale
Housing Agency Governing Board

Regular Meeting **MARKED AGENDA**
Thursday, March 24, 2022, 5:00 P.M.
Community Design Studio Nave
7506 E. Indian School Rd.
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 5:07 p.m.

ROLL CALL

PRESENT: Chair Raoul Zubia, Vice Chair Emily Reilly (arrived at 5:13 p.m.), Board Members Jayne Hubbard, Jeff Jameson, Roger Lurie, Tricia Serlin, and Neal Shearer

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

Written comment is accepted for non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. The comments will be emailed to the Human Services Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

APPROVAL OF THE MINUTES

Approve the Regular Meeting Minutes of January 27, 2022 – [View Minutes](#)

APPROVED: 6-0 by roll call vote; motion by Board Member Lurie; 2nd Board Members Shearer; Chair Zubia, Board Member Hubbard, Jameson, Lurie, Serlin, and Shearer voted in the affirmative; Vice-Chair Reilly was not present; there were no dissenting votes

Commission Action: Discussion and possible action (roll call vote)

REGULAR MEETING AGENDA

1. Public Hearing: Fiscal Year 2022-2023 Public Housing Authority Streamlined Annual Agency Plan and Administrative Plan Updates – View Annual Plan and Administrative Plan -- [View Plans](#)

The PHA Annual Plan is a guide to public housing agency's policies, program operations and strategies for meeting local housing needs and goals. Section 511 of the Quality Housing and Work Responsibility Act (QHWRA) of 1998 created the PHA 5-year and Annual Plan requirement. Any agency that receives funds to operate federal public housing or HCV rental assistance must submit a PHA Agency Plan each year. Council authorization is required to expand the size of the HCV Program, make policy changes to the Administrative Plan, and approve the PHA Annual Plan which is a policy document.

This public hearing is held to review and solicit comments from the general public regarding the Scottsdale Housing Agency's proposed Public Housing Authority FY 2022-2023 Annual Plan and Administrative Plan updates.

2. Adjournment **5:24 p.m.**

Motion to adjourn the meeting

APPROVED: 6-0 by roll call vote; motion by Board Member Jameson; 2nd Board Member Serlin; Chair Zubia, Board Members Hubbard, Jameson, Lurie, Serlin, and Shearer voted in the affirmative; Vice-Chair Reilly was not present; there were no dissenting votes

Commission Action: Action (roll call vote)



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.