



**City of Scottsdale  
Housing Agency Governing Board  
Regular Meeting **MARKED AGENDA****

Thursday, April 28, 2022 – 6:00 p.m.  
Granite Reef Senior Center  
1700 N. Granite Reef Road  
Scottsdale, AZ 85257

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**Call to Order – 6:00 p.m.**

**Roll Call**

**PRESENT: Chair Neal Shearer, Vice-Chair Tricia Serlin, Board Members Jeff Jameson, Roger Lurie**

One or more members of the Housing Agency Governing Board 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 Housing Governing Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Housing Governing Board 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 Housing Governing Board at the conclusion of the testimony for that item.

**1. Approval of Minutes**

Regular Meeting: March 24, 2022 – [View Minutes](#)

**APPROVED: 4-0 by roll call vote; motion by Commissioner Lurie; 2<sup>nd</sup> Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Board Members Jameson and Lurie voted in the affirmative; there were no dissenting votes**

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

**2. Resolution No. 2022-01 FY 2022/2023 PHA Streamlined Annual Plan and Administrative Plan Revision -- [View Board Report](#), [View Resolution](#), [View FY 2022-23 Annual Agency Plan and Certifications](#), [View HCV Administrative Plan](#)**

Adopt Resolution No. 2022-01 and approve the Public Housing Agency (PHA) Streamlined Annual Plan for FY 2022/2023 and related certifications for the Housing Choice Voucher (HCV) Program funded through the U.S. Department of Housing and Urban Development (HUD), authorize their submittal to HUD, and approve updates as outlined in the PHA Annual Plan to the Scottsdale Housing Agency HCV Program Administrative Plan.

**APPROVED: 4-0 by roll call vote; (including administrative plan revision) motion by Vice-Chair Serlin; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Board Members Jameson and Lurie voted in the affirmative; there were no dissenting votes**

**3. Adjournment - 6:10 p.m.**

**APPROVED: 4-0 by roll call vote; motion by Commissioner Jameson; 2<sup>nd</sup> Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Board Members Jameson and Lurie voted in the affirmative; there were no dissenting votes**

Motion to adjourn the meeting

Commission Action: Action (roll call vote)



Persons with a disability may request a reasonable accommodation 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.