



## City of Scottsdale

### Housing Agency Governing Board

**\*\*\*Amended\*\*\* Rescheduled Meeting Start Time – 5:00pm**

Regular Meeting **MARKED AGENDA**

Thursday, May 26, 2022, - \*\*\*5:00 P.M.

Granite Reef Senior Center Room 8

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 5:00 p.m.**

#### **ROLL CALL**

**PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Board Members Jeff Jameson, Roger Lurie, Patrick Dodds, Mary Jung, 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 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.

#### **APPROVAL OF THE MINUTES**

Approve the Regular Meeting Minutes of April 28, 2022 – [View Minutes](#)

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

**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; Board Members Dodds, Jung, and Turgel abstained; there were no dissenting votes**

## REGULAR MEETING AGENDA

### 1. Scottsdale Housing Agency Housing Partnership Program – [View Presentation](#)

Christopher Groesbeck, Landlord Liaison will share in detail what the Scottsdale Housing Partnership Program is and will review the efforts being taken to increase rental opportunities for Scottsdale housing voucher participants. Mr. Groesbeck will highlight landlord outreach and engagement accomplishments and will share plans for future landlord outreach and engagement events.

Commission Action: Information and discussion

### 2. Housing Choice Voucher Waitlist Opening and Lottery – [View Public Notice](#)

The Scottsdale Housing Agency (SHA) will accept interest applications for the Housing Choice Voucher (HCV) Program Waitlist Lottery June 1 – June 17, 2022. Christina Cooley, Housing Supervisor, will provide an overview of the SHA waitlist and lottery process.

Commission Action: Information and discussion

### 3. Adjournment **5:34 p.m.**

Motion to adjourn the meeting  
Commission

Action: Action (roll call vote)

**APPROVED: 7-0 by roll call vote; motion by Board Member Jameson; 2<sup>nd</sup> Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Board Members Dodds. Jameson, Jung, Lurie, and Turgel voted in the affirmative; there were no dissenting votes**



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.