



**CITY OF SCOTTSDALE
SCOTTSDALE HOUSING AGENCY GOVERNING BOARD**

Regular Meeting Minutes
Thursday, October 13, 2022
City Hall Kiva Forum
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Board Members, Jeff Jameson, Roger Lurie, Patrick Dodds, Mary Jung, and Stuart Turgel

STAFF: Christina Cooley, Housing Supervisor

Call to Order

Chair Shearer called the meeting to order at 5:23 p.m.

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who wished to speak.

REGULAR MEETING AGENDA

1. Approval of Minutes

Approve the regular meeting minutes of May 26, 2022

BOARD MEMBER LURIE MOVED TO APPROVE THE MAY 26, 2022 SCOTTSDALE HOUSING AGENCY GOVERNING BOARD MEETING MINUTES. VICE-CHAIR SERLIN SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR SHEARER, VICE-CHAIR SERLIN, BOARD MEMBERS DODDS, JAMESON, JUNG, LURIE AND TURGEL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. New Housing Choice Voucher Briefing and Program Overview

Christina Cooley, Human Services Center Supervisor, presented the new Housing Choice Voucher Briefing and Program Overview video. The video came about during the pandemic and is now provided to families to watch on their own. After watching the video, participants send question responses to their assigned housing specialist to confirm that they understand all the material. Participants are given the option of receiving the information in person, over the phone, or viewing the video in the office if they prefer.

Due to time constraints, discussion regarding the video and the Housing Choice Voucher program will be agendaized for a future meeting.

3. Lead the Way: PHA Governance and Financial Management – A Training for Board Members

Item will be added to future agenda.

4. Identification of Future Agenda Items

Future meeting agenda items could include:

- Questions from the Board regarding the Housing Choice Voucher program
- Lead the Way: PHA Governance and Financial Management training

**5. New Housing Choice Voucher Briefing and Program Overview
Adjournment**

VICE-CHAIR SERLIN MOVED TO ADJOURN THE MEETING. BOARD MEMBER LURIE SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR SHEARER, VICE-CHAIR SERLIN, BOARD MEMBERS DODDS, JAMESON, JUNG, LURIE AND TURGEL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:58 p.m.

Recorded and Transcribed by eScribers, LLC.