



City of Scottsdale
Scottsdale Housing Agency Governing Board

Regular Meeting **MARKED AGENDA**

Thursday, May 11, 2023, 5:00 P.M.

City Hall Kiva Forum

3939 N. Drinkwater Boulevard

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 5:01 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Roger Lurie and Stuart Turgel

ABSENT: Commissioners Jeff Jameson, Patrick Dodds, and Mary Jung

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 Scottsdale Housing Agency Governing Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Scottsdale Housing Agency 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 Public Body at the conclusion of the testimony for that item.

REGULAR MEETING AGENDA

1. Approval of Minutes

Approve the Regular Meeting Minutes of April 13, 2023 - [View Minutes](#)

APPROVED: 4-0 by roll call vote; motion by Commissioner Turgel; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Discussion and action (roll call vote)

2. Appointment of Resident Board Member to the Scottsdale Housing Agency Governing Board

The Scottsdale Housing Agency Governing Board will discuss the appointment of a resident housing choice voucher participant to the governing board.

APPROVED: 4-0 by roll call vote; appointment of Leslie Brownell; motion by Commissioner Lurie; 2nd Commissioner Turgel; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Information, discussion, action (roll call vote)

3. Public Hearing: FY 2023/2024 PHA Streamlined Annual Plan and Administrative Plan Updates - [View Summary](#)

Public Hearing FY 2023/2024 PHA Streamlined Annual Plan and Administrative Plan Revisions for the Housing Choice Voucher (HCV) Program.

Commission Action: Information and discussion

4. Resolution No. 2023-01 FY 2023/2024 PHA Streamlined Annual Plan and Administrative Plan Revision - [View Resolution 2023-01 PHA](#) - [View Resolution 2023-01](#) - [View Annual Plan](#) - [View Certifications](#) - [View Administrative Plan](#)

Adopt Resolution No 2023-01 and approve the Public Housing Agency (PHA) Streamlined Annual Plan for FY 2023/2024 and related certifications for the Housing Choice Voucher (HCV) Program funded through the U.S. Department of Housing and Urban Development (HUD), authorize the 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; motion by Vice-Chair Serlin; 2nd Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Information, discussion, action (roll call vote)

5. Identification of Future Agenda Items

The Scottsdale Housing Agency Governing Board may suggest items they wish to be placed on a future agenda, but the Scottsdale Housing Agency Governing Board may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items" unless the specific matter is properly noticed for legal action.

Commission Action: Information, discussion, and possible action (roll call vote)

6. Adjournment 5:16 p.m.

Motion to adjourn the meeting

APPROVED: 4-0 by roll call vote; Commissioner Turgel motioned; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie and Turgel voted in the affirmative; 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.