



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

Thursday, January 11, 2024, 4:00 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 4:06 p.m.

Roll Call

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

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 November 9, 2023 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

APPROVED: 8-0 by roll call vote; Board Member Dodds motioned; 2nd Vice-Chair Jung; Chair Shearer, Vice-Chair Jung, Board Members Jameson, Serlin, Lurie, Dodds, Turgel, and Brownell voted in the affirmative; there were no dissenting votes

2. Special Purpose Vouchers Overview- [View Presentation](#)

Heather Earl, Housing Specialist II will present on the different specialty vouchers administered by the Scottsdale Housing Agency.

Commission Action: Information and discussion

3. Scottsdale Housing Agency Governing Board Annual Report- [View Report](#)

Mary Witkofski, Community Assistance Manager will present the 2023 Scottsdale Housing Agency Governing Board Annual Report

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

APPROVED: 8-0 by roll call vote; Board Member Lurie motioned; 2nd Board Member Serlin; Chair Shearer, Vice-Chair Jung, Board Members Jameson, Serlin, Lurie, Dodds, Turgel, and Brownell voted in the affirmative; there were no dissenting votes

4. 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)

5. Adjournment 4:29 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

APPROVED: 8-0 by roll call vote; Board Member Jameson motioned; 2nd Board Member Lurie; Chair Shearer, Vice-Chair Jung, Board Members Jameson, Serlin, Lurie, Dodds, Turgel, and Brownell voted in the affirmative; there were no dissenting votes



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.