



City of Scottsdale
Scottsdale Housing Agency Governing Board

Regular Meeting **MARKED AGENDA**

Thursday, October 24, 2024, 5:00 P.M.

Community Design Studio Nave
7506 E. Indian School Rd.
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 5:09 p.m.

Roll Call

PRESENT: Chair Roger Lurie, Vice Chair Mary Jung, Commission Members, Jeff Jameson, Neal Shearer, Patrick Dodds, Stuart Turgel, Lee Cooley 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 September 12, 2024 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

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

2. Presentation on Small Area Fair Market Rents - [View Presentation](#)

Mary Witkofski, Community Assistance Manager will provide a presentation on Small Area Fair Market Rents.

Commission Action: Information and discussion

3. Resolution 2024-03 Housing Choice Voucher Small Area Fair Market Payment Standards Effective January 1, 2025 - [View Resolution](#) - [View Payment Standards](#)

Mary Witkofski Community Assistance Manager will present the Housing Choice Voucher Small Area Fair Market Payment Standards Effective January 1, 2025.

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

APPROVED: 8-0 by roll call vote; Commissioner Shearer motioned; 2nd Vice-Chair Jung; Chair Lurie, Vice-Chair Jung, Commissioners Jameson, Shearer, Dodds, Turgel, Cooley, 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 5:40 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

APPROVED: 8-0 by roll call vote; Commissioner Dodds motioned; 2nd Commissioner Jameson; Chair Lurie, Vice-Chair Jung, Commissioners Jameson, Shearer, Dodds, Turgel, Cooley, 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.