



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

Regular Meeting Minutes
Thursday, March 14, 2024
City Hall Kiva Forum
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

PRESENT: Chair Neal Shearer, Vice-Chair Mary Jung, Commission Members Jeff Jameson (arrived at 5:07 p.m.), Tricia Serlin, Roger Lurie, Patrick Dodds, Stuart Turgel, and Leslie Brownell

STAFF: Kira Peters, Human Services Director; Judy Doyle, Community Services Assistant Executive Director; Mary Witkofski, Community Assistance Manager; Chad Beougher, Housing Supervisor; Christina Cooley, Human Services Center Supervisor

Call to Order

Chair Shearer called the meeting to order at 5:01 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 January 11, 2024

BOARD MEMBER LURIE MOVED TO APPROVE THE JANUARY 11, 2024, SCOTTSDALE HOUSING AGENCY GOVERNING BOARD MEETING MINUTES. VICE-CHAIR JUNG SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR SHEARER, VICE-CHAIR JUNG, AND COMMISSIONERS SERLIN, LURIE,

DODDS, TURGEL, AND BROWNELL VOTED IN THE AFFIRMATIVE. COMMISSIONER JAMESON WAS NOT PRESENT. THERE WERE NO DISSENTING VOTES.

2. Public Hearing FY 2024/2025 PHA Streamlined Annual Plan and Administrative Plan Revisions

Mary Witkofski, Community Assistance Manager, presented the FY 2024/2025 PHA Streamlined Annual Agency Plan, highlighting accomplishments of the Housing Agency to date this fiscal year. Christina Cooley, HCV Supervisor, presented the FY 2023/2024 Administrative Plan Revisions for the Housing Choice Voucher (HCV) Program, noting that many changes are through the Housing Opportunities to Modernization Act (HOTMA), which must be implemented no later than January 1, 2025. She opened the floor for public comments.

There were no comments or questions from the public.

Commissioners were given an opportunity to ask questions. Ms. Cooley said that she does not have the exact number of participants that would be affected by the new regulation terminating participants for assets over \$100,000. She estimated that approximately five to ten participants might fall into that category.

Chair Shearer closed the public hearing.

3. Identification of Future Agenda Items

There were no agenda items suggested.

4. Adjournment

BOARD MEMBER DODDS MOVED TO ADJOURN THE MEETING. VICE-CHAIR JUNG SECONDED THE MOTION, WHICH CARRIED EIGHT (8) TO ZERO (0) BY ROLL CALL VOTE. CHAIR SHEARER, VICE-CHAIR JUNG, AND COMMISSIONERS JAMESON, SERLIN, LURIE, DODDS, TURGEL, AND BROWNELL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:20 p.m.

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