



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

Regular Meeting Minutes
Thursday, September 12, 2024
City Hall Kiva Forum
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

PRESENT: Chair Neal Shearer (Commissioner); Vice-Chair Mary Jung; Commission Members Jeff Jameson, Roger Lurie (Chair), Patrick Dodds, Tricia Serlin, and Stuart Turgel

ABSENT: Commission Member Leslie Brownell

STAFF: Kira Peters, Human Services Director; Mary Witkofski, Community Assistance Manager; Sue Oh, Human Services Manager; Eugenio Munoz-Villafane, Human Services Manager; Kristy Hahn-McDonald, Human Services Manager; Judy Doyle, Community Services Assistant Executive Director

Call to order

Chair Lurie called the meeting to order at 6:00 p.m.

Roll Call

Members present as noted above.

Public Comment

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

REGULAR MEETING AGENDA

1. Approval of Minutes

Approval of the Regular Meeting Minutes of August 29, 2024.

BOARD MEMBER DODDS MOVED TO APPROVE THE AUGUST 29, 2024, HOUSING AGENCY GOVERNING BOARD MEETING MINUTES. VICE-CHAIR JUNG SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR JUNG, AND BOARD MEMBERS JAMESON, SERLIN, SHEARER, DODDS, AND TURGEL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Moving on Strategies Memorandum of Understanding (MOU)

Mary Witkofski, Community Assistance Manager, gave a presentation describing the Moving on Strategies HUD program and the City's partnership with Continuum of Care as well going over what the Scottsdale Housing Agency's plans state and next steps. She explained that Moving on Strategies is a HUD program specifically designed to help individuals with a psychiatric disorder and are currently housed in permanent supportive housing. Permanent supportive housing includes "wrap-around services" to help these individuals become stable community members over a period of years.

Individuals going through the Continuum of Care get a diagnosis and work directly with providers in order to go into permanent supportive housing with a non-profit agency. As individuals complete the program, this frees up the housing so that more vulnerable population members can begin moving through the system and get needed assistance. The wrap-around services ensure that those who have moved through the program do not lapse in care and lose their permanent housing.

Maricopa Association of Governments' and their Continuum of Care Board will convene partners across Maricopa County and implement and monitor the Moving on Strategies Initiative. Scottsdale Housing Agency will work directly with Maricopa County to provide supportive housing and support for successful implementation of the program. Ms. Witkofski said that Scottsdale Housing Agency, in accordance with Housing and Urban Development regulations, updated their administrative plan, and the plan has been approved by HUD. Approximately 20 of the City's Housing Choice Vouchers have been set aside for the program and will automatically be opened for individuals who are referred.

Board Members were given an opportunity to ask questions. Ms. Witkofski confirmed that all of the housing agencies within Maricopa County are being asked to participate in the Moving on Strategies program. The City of Scottsdale is the first municipality in the county to partner. She explained that SHA partners with Maricopa County Continuum of Care, who then coordinates with the non-profit agencies. Non-profit agencies who currently house individuals through permanent supportive housing will make referrals directly to the CoC board, who will then make the referral to SHA. It was also noted that currently there are approximately 240 unused HUD vouchers that can be used to support Moving On Strategies, which would also have the benefit of increasing Scottsdale's utilization rate.

BOARD MEMBER SHEARER MOVED TO ADOPT RESOLUTION NO: 2024-02 TO AUTHORIZE: 1. THE SCOTTSDALE HOUSING AGENCY GOVERNING BOARD CHAIRPERSON TO EXECUTE AGREEMENT NO. 2024-001-SHA, MEMORANDUM OF UNDERSTANDING, WITH THE MARICOPA COUNTY REGIONAL CONTINUUM OF CARE, FOR THE ADMINISTRATION OF MOVING ON STRATEGIES; AND 2. THE SHA

EXECUTIVE DIRECTOR TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION AND THE MEMORANDUM OF UNDERSTANDING. BOARD MEMBER SERLIN SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR

JUNG, AND BOARD MEMBERS JAMESON, SERLIN, SHEARER, DODDS, AND TURGEL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Identification of Future Agenda Items

There were no future agenda items identified.

Board Member Serlin announced that her term on the Human Services Advisory Board is ending, and this is her last meeting. Chair Lurie thanked Board Member Serlin for her years of service.

4. Adjournment

BOARD MEMBER JAMESON MOVED TO ADJOURN THE MEETING. BOARD MEMBER SERLIN SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR JUNG, AND BOARD MEMBERS JAMESON, SERLIN, SHEARER, DODDS, 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 6:15 p.m.

Recorded and Transcribed by eScribers, LLC.