



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

Thursday, January 9, 2025, 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.

The public will have physical access to the meeting place 15 minutes prior to the meeting.

Call to Order 5:00 p.m.

Roll Call

PRESENT: Chair Roger Lurie, Vice Chair Mary Jung, Commission Members, Jeff Jameson (arrived at 5:25 p.m.), Neal Shearer, Patrick Dodds, Stuart Turgel and Lee Cooley

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 14, 2024 - [View Minutes](#)

APPROVED: 6-0 by roll call vote; Vice-Chair Jung motioned; 2nd Board Member Cooley; Chair Lurie, Vice-Chair Jung, Board Members Shearer, Dodds, Turgel, and Cooley voted in the affirmative; Board Member Jameson was not present; there were no dissenting votes

Commission Action: Discussion and action (roll call vote)

2. Landlord Engagement Initiatives Update - View Presentation

Ethan Whitman, Landlord Liaison, will provide and update on the Landlord Engagement Initiatives at 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 2024 Scottsdale Housing Agency Governing Board Annual Report

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

APPROVED: 7-0 by roll call vote; Board Member Shearer motioned; 2nd Board Member Dodds; Chair Lurie, Vice-Chair Jung, Board Members Jameson, Shearer, Dodds, Turgel, and Cooley 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)—**No Action taken**

5. Adjournment 5:29 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

APPROVED: 7-0 by roll call vote; Board Member Shearer motioned; 2nd Board Member Dodds; Chair Lurie, Vice-Chair Jung, Board Members Jameson, Shearer, Dodds, Turgel, and Cooley voted in the affirmative; there were no dissenting votes

