



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

Regular Meeting – **MINUTES**  
Thursday, April 10, 2025  
Community Design Studio Nave  
7506 E. Indian School Rd.  
Scottsdale, AZ 85251

**PRESENT:** Chair Roger Lurie, Vice-Chair Mary Jung, Board Members Jeff Jameson, Neal Shearer, Patrick Dodds, Stuart Turgel, and Lee Cooley

**STAFF:** Christina Cooley, HCV Supervisor; Kristy Hahn-McDonald, Human Services Manager; Carlo Rascon, Housing Specialist II

**Call to order**

Chair Lurie called the meeting to order at 2:30 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**

Approval of the Regular Meeting Minutes of March 27, 2025

VICE-CHAIR JUNG MOVED TO APPROVE THE MARCH 27, 2025, SCOTTSDALE HOUSING AGENCY GOVERNING BOARD REGULAR MEETING MINUTES. COMMISSIONER DODDS SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR JUNG, COMMISSIONERS JAMESON, SHEARER, DODDS, TURGEL, AND COOLEY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**2. Public Hearing Five-Year Public Housing Agency (PHA) Five-Year Plan 2025-2029 and Annual Agency Plan and Administrative Plan for Fy 25/26**

Christina Cooley, Housing Supervisor, presented the Five-Year PHA Plan 2025-2030 and Annual Agency Plan FY 2025/26. As part of her presentation, Ms. Cooley reviewed Scottsdale Housing Agency's mission, the Housing Choice Voucher Program (HCV), eligibility and selection criteria, and current HCV payment standards. She noted that the 45-day public comment period on the five-year plan opened on February 21st. It was noted that the City is required to submit PHA certifications of compliance and civil rights certifications showing that the plan is consistent with the five-year consolidated action plan and with federal regulations. Ms. Cooley gave an overview of the City's goals and objectives for the next five years and reviewed the HCV progress report.

She explained that the Department of Housing and Urban Development (HUD) requires housing authorities to develop and maintain an administrative plan to ensure that housing programs are operated effectively and in compliance with federal regulations. She outlined updates that have been made to the administrative plan. She noted that the public comment period began in February and the Resident Advisory Board was formed. Tonight is the second public hearing and following the meeting, public comment will be closed. The deadline for submission of all documents to HUD is April 15, 2025.

Commissioners were given an opportunity to ask questions. Ms. Cooley noted that each housing agency has a deadline for submission of an annual agency plan based on their city's fiscal year calendar. She explained that EDMS is the first automated system with HUD, where they take the data that each city adds into the HUD system and utilize that information to make additional funding. Scottsdale was selected in the first wave of public housing agencies from across the nation, because of the high accuracy of submissions into PIC and EDMS. NSPIRE is the new inspection protocol that was rolled out this year.

**3. Five Year Public Housing Agency (PHA) Five-Year Plan 2025-2029 Annual Agency Plan and Administrative Plan for FY 25/26**

BOARD MEMBER SHEARER MOVED TO:  
ADOPT RESOLUTION NO. 2025-03

1. APPROVING THE PUBLIC HOUSING AGENCY (PHA) FIVE-YEAR AGENCY PLAN FOR 2025-2029 AND THE ANNUAL AGENCY PLAN (AAP) FOR FY 2025/2026 FOR THE OPERATION OF THE HOUSING CHOICE VOUCHER PROGRAM,
2. AUTHORIZING SUBMITTAL OF THE PHA FIVE YEAR AGENCY PLAN FOR 2025-2029 AND THE AAP FOR FY 2025/26,
3. ACCEPTING ADDITIONAL HOUSING CHOICE VOUCHERS THAT HOUSING AND URBAN DEVELOPMENT MAY OFFER DURING FY 25/26,
4. ACCEPTING THE CHANGES TO THE FY 25/26 ADMINISTRATIVE PLAN,
5. AUTHORIZING THE SCOTTSDALE HOUSING AGENCY EXECUTIVE DIRECTOR TO EXECUTE ANY OTHER DOCUMENTS AND TAKE ANY OTHER SUCH ACTIONS NECESSARY.

VICE-CHAIR JUNG SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR JUNG, COMMISSIONERS JAMESON, SHEARER, DODDS, TURGEL, AND COOLEY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Lurie mentioned the recent staffing cuts that have been made to HUD and asked what the process will be once the documentation has been submitted. Ms. Cooley said that HUD has implemented an online portal for streamlining submission of all agency plans and annual and administrative deployments. The City of Scottsdale works with a local field office.

**4. Identification of Future Agenda Items**

There were no agenda items suggested.

**5. Adjournment**

VICE-CHAIR JUNG MOVED TO ADJOURN THE MEETING. COMMISSIONER COOLEY SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR JUNG, COMMISSIONERS JAMESON, SHEARER, DODDS, TURGEL, AND COOLEY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 2:43 p.m.

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