



**City of Scottsdale
Scottsdale Housing Agency Governing Board**

Regular Meeting Notice and **MARKED AGENDA**

Thursday, January 8, 2026, 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 Lee Cooley, Board Members: Jeff Jameson, Mary Jung, Neal Shearer, Cynthia Hill, and Sheila Roe

Public Comment

Citizens may address the members of the Scottsdale Housing Agency Governing Board during Public Comment regarding non-agendized items, and on agendized items when the item is presented. Arizona law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may submit one Request to Speak "Public Comment" card per meeting to City Staff. Public testimony is limited to three (3) minutes per speaker. Written Public Comment cards can be submitted to City Staff at any time for agendized or non-agendized items. Cards submitted after public comment has begun for the item will be provided to the Board at the conclusion of the public comment for that item.

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 Scottsdale Housing Agency Governing Board at the conclusion of the testimony for that item.

Minutes

[Approval of the November 13, 2025 Regular Meeting Minutes](#)

Commission Action: Discussion and Action (roll call vote)

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

REGULAR MEETING AGENDA

1. 2025 Annual Report

Mary Witkofski, Interim Human Services Director, will provide a presentation on the 2025 Annual Report.

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

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

2. 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 Human Services Advisory Commission 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 items for next meeting (roll call vote) —
No Action Taken

3. Adjournment 5:09 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

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

