



City of Scottsdale

Scottsdale Housing Agency Governing Board

Regular Meeting Notice and **MARKED AGENDA**

Thursday, January 22, 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, Commission Members, Mary Jung, Neal Shearer, Cynthia Hill, and Sheila Roe

ABSENT: Vice-Chair 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 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 January 8, 2026 Regular Meeting Minutes

Commission Action: Discussion and action (roll call vote)

AGENDA ITEM TABLED

Regular Meeting Agenda

1. Belleview Properties Independent Entity Services Intergovernmental Agreement (IGA) Extension

Mary Witkofski, Interim Human Services Director, will provide information. Request: Adopt [Resolution No. 2026-01](#) to authorize:

1. [IGA No. 2024-016-COS-A2](#) with the Housing Authority of Maricopa County for the provision of independent entity services for Belleview I Properties Project-Based Vouchers (PBV) units to perform inspections, quality control inspections and rent reasonableness determinations.

2. Scottsdale Housing Agency Executive Director to execute the renewal of the Intergovernmental Agreement for Belleview I Properties.

Commission Action: Information, discussion, and possible action

APPROVED: 5-0 by roll call vote; Board Member Roe motioned; 2nd Board Member Jung; Chair Lurie, Board Members Jung, Shearer, Hill, and Roe voted in the affirmative; there were no dissenting votes

2. 2025 Annual Report

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

Commission Action: Information, discussion, and possible action

APPROVED AS AMENDED: 5-0 by roll call vote; Board Member Jung motioned; 2nd Board Member Shearer; Chair Lurie, Board Members Jung, Shearer, Hill, and Roe voted in the affirmative; there were no dissenting votes

3. 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 items for next meeting (roll call vote)

3. Adjournment 5:07 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

APPROVED: 5-0 by roll call vote; Board Member Roe motioned; 2nd Board Member Jung; Chair Lurie, Board Members Jung, Shearer, Hill, and Roe voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0109. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0109.