



City of Scottsdale
Scottsdale Housing Agency Governing Board

Regular Meeting **MARKED AGENDA**

Thursday, March 26, 2026, 5:00 P.M.

Granite Reef Senior Center
1700 N. Granite Reef Rd
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, Commission Members, Mary Jung, Neal Shearer (MS Teams), Cynthia Hill, and Sheila Roe

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 may be submitted to City Staff at any time for agendized or non-agendized items. Cards submitted after public testimony has begun will be provided to the Commission at the conclusion of that item.

Minutes

Approval of the March 12, 2026 Regular Meeting Minutes

Commission Action: Discussion and action (roll call vote)

APPROVED: 6-0 by roll call vote; Vice-Chair Cooley motioned; 2nd Board Member Jung; Chair Lurie, Vice-Chair Cooley, Board Members Jung, Shearer, Hill, and Roe voted in the affirmative; there were no dissenting votes

Regular Meeting Agenda

1 Family Self-Sufficiency Grant

Adopt Resolution 2026-02:

1. Acceptance of the Family Self Sufficiency Grant, in the amount of \$107,264 from the U.S. Department of Housing and Urban Development, Family Self-Sufficiency Program effective January 1, 2026.
2. The Scottsdale Housing Agency Executive Directory to execute the Family Self Sufficiency Program Grant Agreement Contract No. 2026-001-SHA, on behalf of the City of Scottsdale and to take any other actions necessary to carry out the intent of the Resolution.

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

APPROVED: 6-0 by roll call vote; Vice-Chair Cooley motioned; 2nd Board Member Jung; Chair Lurie, Vice-Chair Cooley, Board Members 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 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: Possible motion to agendaize matter(s) for future discussion and possible action--**No action taken**

3 Adjournment 5:08 p.m.

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

APPROVED: 6-0 by roll call vote; Vice-Chair Cooley motioned; 2nd Board Member Roe; Chair Lurie, Vice-Chair Cooley, 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.