



City of Scottsdale

Scottsdale Housing Agency Governing Board

Regular Meeting Notice and **MARKED AGENDA**

Thursday, April 9, 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, Mary Jung, Neal Shearer (arrived at 5:07 p.m.), Cynthia Hill, Sheila Roe, and Carlee Shexnayder

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 26, 2026 Regular Meeting Minutes](#)

Commission Action: Discussion and action (roll call vote)

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

Regular Meeting Agenda

1. Public Hearing FY 2026/2027: Public Housing Agency (PHA) Streamlined Annual Agency Plan and Administrative Plan Revisions – [View Presentation](#)

Solicit public testimony regarding the Public Housing Agency Annual Agency Plan FY 26/27 and Administrative Plan Revisions. The Public and Housing Governing Board Members may make any suggestions and recommendations.

Presenter: Mary Witkofski, Interim Human Services Director

Commission Action: Information and discussion

2. Resolution No. 2026-03 FY2026/2027 Public Housing Agency (PHA) Annual Agency Plan and Administrative Plan – [View Resolution](#) – [View SHAGB Report](#) – [View Draft Admin. Plan](#) – [View Draft Admin. Policies](#) – [View HUD-2367 Form](#) – [View HUD-6771 Form](#) – [View HUD-7780 Form](#)

Adopt Resolution 2026-03:

1. Approves the Public Housing Agency (PHA) Annual Agency Plan for FY 2026/27 for the operation of the Housing Choice Voucher Program
2. Authorizes the submittal of the PHA Annual Agency Plan for FY 2026/27
3. Accept the changes to FY 26/27
4. Authorize the Scottsdale Housing Agency Director to execute any other documents and take any other such actions.

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

APPROVED AS AMENDED: 7-0 by roll call vote; Vice-Chair Cooley motioned; 2nd Board Member Jung; Chair Lurie, Vice-Chair Cooley, Board Members Jung, Hill, Roe, Shearer, and Shexnayder 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: Possible motion to agendize matter(s) for future discussion and possible action--**No action taken**

4. Adjournment 5:26 p.m.

Motion to adjourn the meeting.

Commission Action: Action (roll call vote)

APPROVED: 7-0 by roll call vote; Vice-Chair Cooley motioned; 2nd Board Member Roe; Chair Lurie, Vice-Chair Cooley, Board Members Jung, Hill, Roe, Shearer, and Shexnayder 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.