



City of Scottsdale
Scottsdale Housing Agency Governing Board

Regular Meeting **Marked Agenda**

Thursday, September 24, 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 Lee Cooley (via TEAMS), Board Members, Roger Lurie, Neal Shearer, Cynthia Hill, Sheila Roe, and Carlee Schexnayder

ABSENT: Vice Chair Mary Jung

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 Agency Governing Board during Public Comment regarding non-agendized items, and on agendized items when the item is presented. Arizona law prohibits the Board 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 Board at the conclusion of that item.

Minutes

[Approval of the August 13, 2026 Regular Meeting Minutes](#)

Commission Action: Discussion, and action (roll call vote)

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

Regular Meeting Agenda

1. Public Hearing of Housing Opportunities Through Modernization Act (HOTMA)-Related Revisions to the 2026 Administrative Plan

Mary Witkofski, Community Assistance Office Manager/Interim Human Services Director, and Christina Cooley, Housing Supervisor, will solicit Public Testimony on HOTMA updates to the FY 26 Scottsdale Housing Agency Administrative Plan.

Commission Action: Information and discussion

2. Resolution No. 2026-04

Adopt Resolution 2026-04:

1. Approves the [FY 26/27 Administrative Plan Revisions](#)
2. Authorize the Scottsdale Housing Agency Director to execute any other documents and take any other such actions to submit the revised FY 26/27 Administrative Plan to Housing and Urban Development

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

APPROVED: 6-0 by roll call vote: Board Member Shearer motioned; 2nd Board Member Lurie; Chair Cooley, Board Members Hill, Roe, and Schexnayder 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 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: Possible motion to agendaize matter(s) for future discussion and possible action – **No Action Taken**

4. Adjournment 5:08 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

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



Persons who require a reasonable modification based on language or a disability may request a reasonable accommodation by contacting the City Clerk's Office at 480-312-2412. 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 City Clerk's Office (480-312-2412). For additional information visit: www.scottsdaleaz.gov/council/meeting-information