



**CITY OF SCOTTSDALE  
HOUSING AGENCY GOVERNING BOARD**  
Regular Meeting – **MINUTES**  
Thursday, January 22, 2026  
City Hall Kiva Forum  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**PRESENT:** Chair Roger Lurie, Board Members Cynthia Hill, Mary Jung, Sheila Roe, and Neal Shearer

**ABSENT:** Vice-Chair Lee Cooley

**STAFF:** Mary Witkofski, Housing and Community Assistance Manager

**Call to order**

Chair Lurie called the meeting to order at 5:00 p.m.

**Roll Call**

Members present as listed above.

**Public Comment**

There were no members of the public who wished to speak.

**Approval of Minutes**

Approval of the Regular Meeting Minutes of January 8, 2026

The item was tabled.

## **REGULAR MEETING AGENDA**

### **1. Belleview Properties Independent Entity Services Inergovernmental Agreement (IGA) Extension**

Mary Witkofski, Housing and Community Assistance Manager, provided an overview of the request. She recalled the history of the purchase of Belleview Properties I in 2013, noting that approximately two years ago the first housing choice voucher leased up at Belleview. She said that United States Department of Housing and Urban Development (HUD) regulations require that an outside entity provide inspections to determine reasonableness. One request of staff is for the Commission to approve renewal of the contract with the Housing Authority of Maricopa County to complete those inspections.

Ms. Witkofski explained that one of the indicators for the Section 8 Management Assessment Report is to do quality control inspections with a third-party entity. As part of that assessment, a random sampling of properties the Housing Authority has already inspected is done to ensure national standards for real estate inspection are in compliance with HUD regulations. Corrections are made as needed and are added to the scoring process.

BOARD MEMBER ROE MOVED TO 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. THE SCOTTSDALE HOUSING AGENCY EXECUTIVE DIRECTOR TO EXECUTE THE RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT FOR BELLEVIEW I PROPERTIES. BOARD MEMBER JUNG SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, BOARD MEMBERS JUNG, SHEARER, HILL, AND ROE VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

### **2. 2025 Annual Report**

Mary Witkofski, Housing and Community Assistance Manager, noted that she neglected to add in the SEMAP indicator to the report, but will make that amendment prior to forwarding the report to the City Clerk's office.

BOARD MEMBER JUNG MOVED TO APPROVE THE 2025 ANNUAL REPORT WITH AMENDMENTS STAFF MENTIONED. BOARD MEMBER SHEARER SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, BOARD MEMBERS JUNG, SHEARER, HILL, AND ROE VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

### **3. Identification of Future Agenda Items**

There were no future agenda items identified.

**4. Adjournment**

BOARD MEMBER ROE MOVED TO ADJOURN THE MEETING. BOARD MEMBER JUNG SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, BOARD MEMBERS JUNG, SHEARER, HILL, AND ROE VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:07 p.m.

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