



**CITY OF SCOTTSDALE
HOUSING AGENCY GOVERNING BOARD**
Regular Meeting – **MINUTES**
Thursday, March 12, 2026
City Hall Kiva Forum
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

PRESENT: Chair Roger Lurie, Vice-Chair Lee Cooley, Board Members Cynthia Hill, Mary Jung, Sheila Roe, and Neal Shearer

STAFF: Mary Witkofski, Housing and Community Assistance Manager; Carlo Rascon, Housing Specialist II; Suekysha Long, Housing Specialist II

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 22, 2026

BOARD MEMBER JUNG MOVED TO APPROVE THE JANUARY 22, 2026, HOUSING AGENCY GOVERNING BOARD REGULAR MEETING MINUTES. VICE-CHAIR COOLEY SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR COOLEY, BOARD MEMBERS HILL, JUNG, ROE, AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

REGULAR MEETING AGENDA

1. Public Hearing: Public Housing Agency (PHA) Annual Agency Plan FY 26/27 and Administrative Plan Revisions

Housing Specialist II's Carlo Rascon and Suekysha Long solicited public testimony regarding the Public Housing Agency Annual Agency Plan FY 2026/27 and Administrative Plan Revisions. They gave an outline of the Scottsdale Public Housing Agency Annual Plan for the Housing Choice Voucher Program. Their presentation included review of Scottsdale Housing Agency's mission and an explanation of how the Housing Choice Voucher program operates, including income limits and the eligibility and selection process. They reviewed the Annual Agency Plan and its goals and objectives, noting that it is a required U.S. Department of Housing and Urban Development (HUD) document which guides the Housing Authority's policies, programs, and strategies to meet local housing needs.

Commissioners were given an opportunity to ask questions. Mr. Rascon explained that the waiting list was opened in 2022 and will not be opened again until the list has been exhausted. Mary Witkofski, Housing and Community Assistance Manager, explained that HUD's restrictions on project-based vouchers do not currently impact the program.

2. Identification of Future Agenda Items

There were no suggestions for future agenda items.

3. Adjournment

VICE-CHAIR COOLEY MOVED TO ADJOURN THE MEETING. BOARD MEMBER JUNG SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR COOLEY, BOARD MEMBERS HILL, JUNG, ROE, AND SHEARER VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:22 p.m.

Recorded and Transcribed by eScribers, LLC.