



**CITY OF SCOTTSDALE  
HOUSING AGENCY GOVERNING BOARD**

Regular Meeting – **MINUTES**  
Thursday, March 26, 2026  
Granite Reef Senior Center  
1700 N. Granite Reef Rd.  
Scottsdale, AZ 85251

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

**STAFF:** Mary Witkofski, Community Assistance Manager; Christina Cooley, Housing Supervisor; Eugenio Munoz-Villafane, Human Services 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 March 12, 2026

VICE-CHAIR COOLEY MOVED TO APPROVE THE MARCH 12, 2026, HOUSING AGENCY GOVERNING BOARD REGULAR MEETING MINUTES AS PRESENTED. BOARD MEMBER JUNG SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR COOLEY, AND BOARD MEMBERS JUNG, SHEARER, HILL, AND ROE VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**REGULAR MEETING AGENDA**

**1. Family Self-Sufficiency Grant**

Mary Witkofski, Community Assistance Manager, outlined the request for adoption of 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.

Ms. Witkofski explained that those who are enrolled in the Housing Choice Voucher (HCV) program are offered the opportunity to enroll in the five-year Family Self-Sufficiency program. As part of the program, participants are provided with support referrals and quarterly meetings with the Family Self-Sufficiency Coordinator to discuss goals. As a participant's income increases, the difference goes into an escrow account that is given to the participant once they successfully complete the program. There are currently 34 participants in the program. The four graduates last fiscal year had a total escrow amount of \$52,183, and one person has successfully purchased a house and is fully self-sufficient. The remaining three have successfully completed the Family Self-Sufficiency program and remain enrolled in the HCV program.

Commissioners were given an opportunity to ask questions. Ms. Witkofski explained that funds have progressively increased, based on anticipated merit performance increases. The difference between last fiscal year and this year is approximately 3 percent. Ms. Witkofski noted that participants are referred to Vista del Camino Career Center for ongoing career coaching and employment opportunities.

VICE-CHAIR COOLEY MOVED TO 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.

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

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

There were no future agenda items identified.

**3. Adjournment**

VICE-CHAIR COOLEY MOVED TO ADJOURN THE MEETING. BOARD MEMBER ROE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0) BY ROLL CALL VOTE. CHAIR LURIE, VICE-CHAIR COOLEY, AND 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 5:08 p.m.

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