



**CITY OF SCOTTSDALE
SCOTTSDALE HOUSING AGENCY GOVERNING BOARD
Regular Meeting Minutes
Thursday, April 28, 2022
Granite Reef Senior Center
1700 N. Granite Reef Road
Scottsdale, AZ 85257**

PRESENT: Chair Neal Shearer, Vice-Chair Tricia Serlin, Board Members Jeff Jameson, and Roger Lurie

STAFF: Irma Hollamby, SHA Executive Director; Mary Witkofski, Community Development Supervisor; Christina Cooley, Housing Supervisor; Eugenio Munoz-Villafane and Rachel Smetana, Human Services Managers; Mike Lopach, Human Services Center Supervisor; and Rosita Pinedo, Human Services Case Worker

CALL TO ORDER

Chair Shearer called the meeting to order at 6:00 p.m.

ROLL CALL

Members present as listed above.

PUBLIC COMMENT

There were no public comments submitted.

1. Approval of Minutes

Regular Meeting: March 24, 2022

COMMISSIONER LURIE MOVED TO APPROVE THE MARCH 24, 2022 HOUSING AGENCY GOVERNING BOARD MEETING MINUTES. VICE-CHAIR SERLIN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR SHEARER, VICE-CHAIR SERLIN, BOARD MEMBERS JAMESON AND LURIE VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Ms. Hollamby said that a presentation from the landlord liaison will be agendaized for the May meeting.

2. Resolution No. 2022-01 FY 2022/2023 PHA Streamlined Annual Plan and Administrative Plan Revision

Chair Shearer said that Board Members have had an opportunity to review Resolution No. 2022-01 FY 2022/2023 PHA Streamlined Annual Plan and Administrative Plan Revision. Ms. Hollamby noted that no changes have been made since the presentation of the Annual Agency Plan and policy changes to the Agency Administrative Plan given by staff during the March Board meeting. No public comments have been received.

VICE-CHAIR SERLIN MOVED TO APPROVE ADOPTION OF RESOLUTION NO. 2022-01 AND APPROVE THE PUBLIC HOUSING AGENCY (PHA) STREAMLINED ANNUAL PLAN FOR FY2022/2023 AND RELATED CERTIFICATIONS FOR THE HOUSING CHOICE VOUCHER (HCV) PROGRAM FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AUTHORIZE THEIR SUBMITTAL TO HUD, AND APPROVE UPDATES AS OUTLINED IN THE PHA ANNUAL PLAN TO THE SCOTTSDALE HOUSING AGENCY HCV PROGRAM ADMINISTRATIVE PLAN, AND THE ADMINISTRATIVE PLAN REVISION. BOARD MEMBER LURIE SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR SHEARER, VICE-CHAIR SERLIN, BOARD MEMBERS JAMESON AND LURIE VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Adjournment

COMMISSIONER JAMESON MOVED TO ADJOURN THE MEETING. VICE-CHAIR SERLIN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0) BY ROLL CALL VOTE. CHAIR SHEARER, VICE-CHAIR SERLIN, COMMISSIONERS JAMESON AND LURIE VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 6:10 p.m.

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