



**City of Scottsdale
Scottsdale Housing Agency Governing Board**

Regular Meeting - MARKED AGENDA

Thursday, May 9, 2024, 5:00 P.M.

City Hall Kiva Forum

3939 N. Drinkwater Boulevard

Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 5:02 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Mary Jung, Commission Members, Jeff Jameson, Tricia Serlin, Roger Lurie, and Patrick Dodds

ABSENT: Commissioners Stuart Turgel and Leslie Brownell

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 Housing Agency Governing Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Scottsdale Housing Agency Governing Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

REGULAR MEETING AGENDA

1. Approval of Minutes

Approve the Regular Meeting Minutes of April 11, 2024 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

APPROVED: 5-0 by roll call vote; Vice-Chair Jung motioned; 2nd Board Member Serlin; Vice-Chair Jung, Board Members Jameson, Serlin, Lurie, and Dodds voted in the affirmative; Chair Shearer abstained; there were no dissenting votes

2. Appointment of Resident Board Member to the Scottsdale Housing Agency Governing Board

The Scottsdale Housing Agency Governing Board will discuss the appointment of a resident housing choice voucher participant to the governing board.

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

APPROVED: 6-0 by roll call vote; appointment of Leslie Brownell, Board Member Serlin motioned; 2nd Board Member Lurie; Chair Shearer, Vice-Chair Jung, Board Members Jameson, Serlin, Lurie, and Dodds voted in the affirmative; there were no dissenting votes

3. Presentation on the Quality Assurance Division (QAD) Validation Housing Choice Voucher (HCV), Voucher Management System (VMS) for Scottsdale Housing Agency (SHA) - [View Presentation](#)

Mary Witkofski, Community Assistance will provide a presentation on a recent Quality Assurance Division (QAD) Reviews of the Scottsdale Housing outcomes and corrective actions plan.

Commission Action: Information, and discussion

4. 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 Scottsdale Housing Agency Governing Board 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: Information, discussion, and possible action (roll call vote) **—No Action Taken**

5. Adjournment 5:22 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

APPROVED: 6-0 by roll call vote; Board Member Lurie motioned; 2nd Board Member Dodds; Chair Shearer, Vice-Chair Jung, Board Members Jameson, Serlin, Lurie, and Dodds voted in the affirmative; there were no dissenting votes

