



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

Regular Meeting Notice and **MARKED**

**AGENDA** Thursday, January 27,

2022, 5:00 P.M. Meeting Held

Electronically

Until further notice, the Scottsdale Housing Agency Governing Board meetings are held electronically and are televised on YouTube/Channel 11. [To watch the click here.](#)

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

**CALL TO ORDER 5:00 p.m.**

**ROLL CALL**

**PRESENT: Chair Raoul Zubia, Vice-Chair Emily Reilly, Board Members Jayne Hubbard, Jeff Jameson, Roger Lurie, Neal Shearer, and Tricia Serlin**

**PUBLIC COMMENT**

Written comment is accepted for non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. The comments will be emailed to the Human Services Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

**APPROVAL OF THE MINUTES**

Approve the Regular Meeting Minutes of [November 18, 2021](#).

Commission Action: Discussion and possible action (roll call vote)

**APPROVED: 7-0 by roll call vote; motion by Board Member Shearer; 2<sup>nd</sup> Board Member Lurie; Chair Zubia, Vice-Chair Reilly, Board Members Hubbard, Jameson, Lurie, Shearer, and Serlin voted in the affirmative; there were no dissenting votes**

**REGULAR MEETING AGENDA**

**1. SHA Annual Report – [View Report](#)**

Approve the SHA Annual Report.

**APPROVED: 7-0 by roll call vote; motion by Board Member Lurie; 2<sup>nd</sup> Vice-Chair Reilly; Chair Zubia, Vice-Chair Reilly, Board Members Hubbard, Jameson, Lurie, Shearer, and Serlin voted in the affirmative; there were no dissenting votes**

**2. Commission Action: Discussion and possible action (roll call vote) Board Report – [View Report](#)**

Irma Hollamby, SHA Executive Director, will update the Board on SHA programmatic and financial performance.

The Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

**3. Adjournment 5:18 p.m.**

**APPROVED: motion by Board Member Lurie; 2<sup>nd</sup> Board Member Serlin; No vote was taken**

Motion to adjourn the meeting



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.