



**City of Scottsdale  
Human Services Advisory Commission**

Regular Meeting **MARKED AGENDA**  
Thursday, March 25, 2021 5:00 P.M.  
Meeting Held Electronically

Until further notice, Human Services Commission meetings are being held electronically. While physical facilities are not open to the public, Human Services Commission meetings are televised on Cox Cable Channel 11/streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream") to allow the public to virtually attend and listen/view the meeting in progress.

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

**Call to Order 5:11 p.m.**

**Roll Call**

**PRESENT: Chair Janice Eng, Vice Chair Jayne Hubbard, Commissioners Ashley Blaine, Cambria Bowman, Emily Reilly and Andrew Song**

**Public Comment**

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. These 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 Minutes**

Approval of the Work Study Minutes of [March 11, 2021](#)

**APPROVED: 6-0, by roll call vote; motion by Vice-Chair Hubbard; 2<sup>nd</sup> Commissioner Blaine; Chair Eng, Vice-Chair Hubbard, Commissioners Blaine, Bowman, Reilly, and Song voted in the affirmative; there were no dissenting votes**

Approval of the Regular Meeting Minutes of [March 11, 2021](#)

**APPROVED: 6-0, by roll call vote; motion by Commissioner Bowman; 2<sup>nd</sup> Commissioner Song; Chair Eng, Vice-Chair Hubbard, Commissioners Blaine, Bowman, Reilly, and Song voted in the affirmative; there were no dissenting votes**

Commission Action: Discussion and possible action

## **REGULAR MEETING AGENDA**

### **FY 2021-2022 Funding Allocation (Formal Recommendations)**

#### **1. CDBG/HOME – Applications Funding**

On March 11, 2021, the Human Services Commission made funding recommendations for agencies requesting FY 2021/2022 CDBG and HOME funding. This agenda item allows the Commission to discuss and/or amend the CDBG and HOME funding recommendations from March 11, 2021 and formally vote on the recommendations to be considered by the City Council.

Commission Action: Information, discussion and action

#### **CDBG FUNDING RECOMMENDATIONS**

**APPROVED: 6-0, by roll call vote; motion by Commissioner Bowman; 2<sup>nd</sup> Commissioner Blaine; Chair Eng, Vice-Chair Hubbard, Commissioners Blaine, Bowman, Reilly, and Song voted in the affirmative; there were no dissenting votes**

#### **HOME FUNDING RECOMMENDATIONS**

**APPROVED: 6-0, by roll call vote; motion by Commissioner Bowman; 2<sup>nd</sup> Vice-Chair Hubbard; Chair Eng, Vice-Chair Hubbard, Commissioners Blaine, Bowman, Reilly, and Song voted in the affirmative; there were no dissenting votes**

#### **2. Scottsdale Cares/General Funds Application Funding**

On March 11, 2021, the Human Services Commission made funding recommendations for agencies requesting FY2021/2022 Scottsdale Cares funding. This agenda item allows the Commission to discuss and/or amend the Scottsdale Cares funding recommendations from March 11, 2021 and formally vote on the recommendations to be considered by the City Council.

Commission Action: Information, discussion and action

#### **SCOTTSDALE CARES FUNDING RECOMMENDATIONS**

**APPROVED: 6-0, by roll call vote; motion by Commissioner Blaine; 2<sup>nd</sup> Vice-Chair Hubbard; Chair Eng, Vice-Chair Hubbard, Commissioners Blaine, Bowman, Reilly, and Song voted in the affirmative; there were no dissenting votes**

#### **GENERAL FUNDS FUNDING RECOMMENDATIONS**

**APPROVED: 6-0, by roll call vote; motion by Commissioner Song; 2<sup>nd</sup> Commissioner Bowman; Chair Eng, Vice-Chair Hubbard, Commissioners Blaine, Bowman, Reilly, and Song voted in the affirmative; there were no dissenting votes**

### **3. Endowment Funds Application Funding**

On March 11, 2021, the Human Services Commission made funding recommendations for agencies requesting FY2021/2022 Endowment funding. This agenda item allows the Commission to discuss and/or amend the Endowment funding recommendations from March 11, 2021 and formally vote on the recommendations to be considered by the City Council.

Commission Action: Information, discussion and action

### **4. Salt River Pima-Maricopa Indian Community (SRPMIC) Funding**

On March 11, 2021, the Human Services Commission made funding recommendations for agencies requesting FY 2021/2022 General Fund funding. This agenda item allows the Commission to discuss and/or amend the General Fund recommendations from March 11, 2021 and formally vote on the recommendations to be considered by the City Council.

Commission Action: Information, discussion and action

**APPROVED: 6-0, by roll call vote; motion by Commissioner Blaine; 2<sup>nd</sup> Commissioner Bowman; Chair Eng, Vice-Chair Hubbard, Commissioners Blaine, Bowman, Reilly, and Song voted in the affirmative; there were no dissenting votes**

### **5. FY 2021-2022 Public Housing Authority Streamlined Annual Agency Plan and Public Hearing [Presentation](#)**

The PHA Annual Plan is a guide to public housing agency's policies, program operations and strategies for meeting local housing needs and goals. Section 511 of the Quality Housing and Work Responsibility Act (QHWRA) of 1998 created the PHA 5-year and Annual Plan requirement. Any agency that receives funds to operate federal public housing or HCV rental assistance must submit a PHA Agency Plan each year. Council authorization is required to expand the size of the HCV Program, make policy changes to the Administrative Plan, and approve the PHA Annual Plan which is a policy document.

This public hearing is held to review and solicit comments from the general public regarding the Scottsdale Housing Agency's proposed Public Housing Authority FY 2021/2022 Annual Plan.

The Commission is asked to Recommend adoption of Resolution No. 12079 Public Housing Agency (PHA) Streamlined Annual Plan for FY 2021-2022 and related certifications for the Housing choice Voucher (HCV) Program funded through the United States Department of Housing and Urban Development (HUD). The PHA Annual Plan serves as Scottsdale's application for funding for the HCV Program and includes information regarding the City goals, objectives, policies and programs. The Resolution also approves acceptance of additional Housing Choice Vouchers that may become available from HUD.

Commission Action: Information, discussion and action

**APPROVED: 6-0, by roll call vote; motion by Commissioner Reilly; 2<sup>nd</sup> Commissioner Song; Chair Eng, Vice-Chair Hubbard, Commissioners Blaine, Bowman, Reilly, and Song voted in the affirmative; there were no dissenting votes**

6. **1-GP-2021: Draft Scottsdale General Plan 2035** [Presentation](#)

Taylor Reynolds and Adam Yaron, Project Coordination Liaisons, will present and discuss, case 1-GP-2021, draft Scottsdale General Plan 2035 with the Human Services Commission.

Commission Action: Information, discussion and action

7. **Adjournment 6:08 p.m.**

Motion to adjourn the meeting.

**APPROVED: 6-0, by roll call vote; motion by Vice-Chair Hubbard; 2<sup>nd</sup> Commissioner Blaine; Chair Eng, Vice-Chair Hubbard, Commissioners Blaine, Bowman, Reilly, and Song voted in the affirmative; there were no dissenting votes**



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.