



City of Scottsdale
Human Services Advisory Commission

Special Meeting **MARKED AGENDA**
Thursday, February 24, 2022 1:00 P.M.
Meeting Held Electronically

Until further notice, the Human Services Advisory Commission 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 - 1:00 p.m.

ROLL CALL

PRESENT: Chair Raoul Zubia, Commission Members Jayne Hubbard, Roger Lurie, Neal Shearer, and Tricia Serlin

ABSENT: Vice Chair Emily Reilly and Commissioner Jeff Jameson

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 THE MINUTES

Approve the Regular Meeting Minutes of January 27, 2022 [View Minutes](#)

APPROVED: 5-0 by roll call vote; motion by Commissioner Lurie; 2nd Commissioner Serlin; Chair Zubia, Commissioners Hubbard, Lurie, Shearer, and Serlin voted in the affirmative; there were no dissenting votes

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

PUBLIC HEARING [View Presentation](#)

Solicit public testimony on the Fiscal Year 2022-2023 Community Development Block Grant Annual Action Plan and the estimated City of Scottsdale allocation of \$1,118,227.

Commission Action: Information, discussion

REGULAR MEETING AGENDA

1. FY 2022/23 Scottsdale Cares and Endowment Funds Proposals Video Presentations

Mary Witkofski, Community Development Supervisor, and Chad Beougher, Housing Rehabilitation Specialist, shall provide the FY 2022/23 Scottsdale Cares and Endowment Funds Video Presentations.

Commission Action: Information, discussion

2. FY 2022/23 Scottsdale Cares and Endowment Fund Applicant Question and Answer Session

Chair Raoul Zubia, HSC Chair, will lead the Commission and Funding Applicants through a Question and Answer Session.

Commission Action: Information and discussion

3. Adjournment - 3:29 p.m.

APPROVED: 5-0 by roll call vote; motion by Commissioner Serlin; 2nd Commissioner Lurie; Chair Zubia, Commissioners Hubbard, Lurie, Shearer, and Serlin voted in the affirmative; there were no dissenting votes

Motion to adjourn the meeting (roll call vote)

