



**CITY OF SCOTTSDALE  
SCOTTSDALE HOUSING AGENCY GOVERNING BOARD**

Regular Meeting Minutes  
Thursday, May 11, 2023  
City Hall Kiva Forum  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

**PRESENT:** Chair Neal Shearer, Vice-Chair Tricia Serlin, Board Members Roger Lurie and Stuart Turgel

**ABSENT:** Board Members Jeff Jameson, Patrick Dodds, and Mary Jung

**STAFF:** Greg Bestgen, Director; Mary Witkofski, Interim Community Assistance Office Manager; Chad Beougher, Housing Rehabilitation Specialist; Jennifer Crane, Community Grants Specialist; Christina Cooley, Center Supervisor

**Call to Order**

Chair Shearer called the meeting to order at 5:01 p.m.

**Roll Call**

Members present as listed above.

**Public Comment**

There were members of the public who wished to speak.

**REGULAR MEETING AGENDA**

**1. Approval of Minutes**

Approve the regular meeting minutes of April 13, 2023

BOARD MEMBER TURGEL MOVED TO APPROVE THE APRIL 13, 2023 SCOTTSDALE 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 AND BOARD MEMBERS LURIE AND TURGEL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

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

Leslie Brownell introduced herself and talked briefly about her experience as a Housing Choice Voucher recipient and her interest in being a member of the Board.

BOARD MEMBER LURIE MOVED TO APPOINT LESLIE BROWNELL TO THE SCOTTSDALE HOUSING AGENCY GOVERNING BOARD AS THE RESIDENT HOUSING CHOICE VOUCHER PARTICIPANT. COMMISSIONER TURGEL SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR SHEARER, VICE CHAIR SERLIN AND BOARD MEMBERS LURIE AND TURGEL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

**3. Public Hearing: FY 2023/2024 PHA Streamlined Annual Plan and Administrative Plan Updates**

Christina Cooley, Center Supervisor, presented the FY 2023/2024 PHA Streamlined Annual Plan and Administrative Plan Revisions for the Housing Choice Voucher (HCV) Program and opened the floor for public comments.

There were no comments or questions from the public.

**4. Resolution No. 2023-01 FY 2023/2024 PHA Streamlined Annual Plan and Administrative Plan Revision**

Board Members were given an opportunity to ask questions. Ms. Cooley said that the City does have a preference for homeless and that the HUD definition of homeless has been expanded to include McKinney-Vento, opening the opportunity for the City to take statements from a McKinney-Vento liaison at the school district in order to certify homeless status. Unaccompanied youth who qualify under McKinney-Vento are eligible for the Foster Youth to Independence program.

Chair Shearer mentioned that the local preference now includes Choice Mobility movement from project-based vouchers to tenant-based vouchers.

VICE-CHAIR SERLIN MOVED TO MOVED TO ADOPT RESOLUTION NO 2023-01 AND APPROVE THE PUBLIC HOUSING AGENCY (PHA) STREAMLINED ANNUAL PLAN FOR FY 2023/2024 AND RELATED CERTIFICATIONS FOR THE HOUSING CHOICE VOUCHER (HCV) PROGRAM FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AUTHORIZE THE SUBMITTAL TO HUD AND APPROVE UPDATES AS OUTLINED IN THE PHA ANNUAL PLAN TO THE SCOTTSDALE HOUSING AGENCY HCV PROGRAM ADMINISTRATIVE PLAN. COMMISSIONER LURIE SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). CHAIR SHEARER, VICE CHAIR SERLIN AND BOARD MEMBERS LURIE AND TURGEL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

## **5. Identification of Future Agenda Items**

There were no agenda items suggested.

## **6. Adjournment**

BOARD MEMBER TURGEL 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, AND BOARD MEMBERS LURIE AND TURGEL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:16 p.m.

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