



City of Scottsdale
Scottsdale Housing Agency Governing Board
Regular Meeting - **MARKED AGENDA**

Thursday, April 11, 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 5:00 p.m.

Roll Call

PRESENT: Vice Chair Mary Jung, Commission Members, Tricia Serlin, Roger Lurie, Patrick Dodds, and Leslie Brownell

ABSENT: Chair Neal Shearer, Commission Members Jeff Jameson and Stuart Turgel

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 March 14, 2024 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

APPROVED: 5-0 by roll call vote; Commissioner Serlin motioned; 2nd Commissioner Dodds; Vice-Chair Jung, Commissioners Serlin, Lurie, Dodds, and Brownell voted in the affirmative; there were no dissenting votes.

2. Public Hearing: FY 2024/2025 Public Housing Agency (PHA) Streamlined Annual Plan and Administrative Plan Revisions – ([View PHA Streamlined Annual Plan](#)) ([View Listing of Administrative Plan Revisions](#)) ([View Administrative Plan](#))

Public Hearing for FY 2024/2025 Public Housing Agency Streamlined Annual Plan and Administrative Plan Revisions.

Commission Action: Information and discussion

3. Resolution No. 2024-01 FY 2024/2025 Public Housing Agency (PHA) Streamlined Annual Plan, Housing Choice Voucher Certifications and Administrative Plan Revisions outlined in the PHA Streamlined Annual Plan ([View Resolution 2024-01](#)) - ([View HCV Certifications](#))

Adopt Resolution No 2024-01 approving the Public Housing Agency (PHA) Streamlined Annual Plan for FY 2024/2025 and related certifications for the Housing Choice Voucher (HCV) Program funded through the U.S. Department of Housing and Urban Development (HUD), authorizing the submittal to HUD, and approving the Administrative Plan revisions.

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

APPROVED: 5-0 by roll call vote; Commissioner Lurie motioned; 2nd Commissioner Serlin; Vice-Chair Jung, Commissioners Serlin, Lurie, Dodds, and Brownell voted in the affirmative; there were no dissenting votes.

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 5:08 p.m.

Motion to adjourn the meeting
Commission Action: Action (roll call vote)

APPROVED: 5-0 by roll call vote; Commissioner Dodds motioned; 2nd Commissioner Lurie; Vice-Chair Jung, Commissioners Serlin, Lurie, Dodds, and Brownell 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 480-312-0109. 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 480-312-0109.