



City of Scottsdale  
Human Services Commission

**MARKED AGENDA**

5:00 P.M., Thursday, January 22, 2015  
Vista Del Camino  
7700 E. Roosevelt St.  
Scottsdale, AZ 85257

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

**Call to Order 5:26 p.m.**

**Roll Call**

**PRESENT: Raoul Zubia, Dustin Thomas, Marty Day, Donald Nordlund, Enid Seiden, Nicholas Thomas, and Josina Tishler**

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. **Approval of the January 8, 2015 Minutes – Regular Meeting**

Commission Action: Action Item

**APPROVED: 7-0; motion by Commissioner Nicholas Thomas; 2nd Vice-Chair Dustin Thomas**

2. **CDBG, HOME, Scottsdale Cares, General Funds and Endowment Funds, Orientation and Review of Applications**

Justin Boyd, Housing Coordinator, will provide an overview of the proposals received for FY 2015/16 funding process for CDBG, HOME, Scottsdale Cares, General Funds and Endowment and anticipated funding available.

Action: Information and Discussion

3. **Approval of the Housing Choice Voucher Program 5 Year (FY 2015-2020) and Annual Agency Plan (FY 2015/16)**

Sharon Light-Stephenson, Housing Coordinator, will present and seek approval of the Housing Choice Voucher Program 5 Year (FY 2015-2020) and Annual Agency Plan (FY 2015/16).

Action: Information, Discussion and Action

**APPROVED: 7-0 ;motion by Commissioner Seiden; 2nd Vice-Chair Dustin Thomas**

4. **Staff and Commission Updates**

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**5. Open call to the Public (A.R.S. §38-431.02)**

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

**6. Adjournment 6:07 p.m.**

**\*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. 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 480-312-2673 or the Human Services TDD line at 480-312-3606.**

**This information is available in an alternate format upon request.**