



City of Scottsdale  
Human Services Commission

**MARKED AGENDA**

5:00 P.M., Thursday, April 9, 2015  
City Hall Kiva Forum  
3939 N. Drinkwater Blvd.  
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: Raoul Zubia, Dustin Thomas, Marty Day, Donald Nordlund, Enid Seiden**

**ABSENT: 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 Minutes**

a. Regular Meeting: March 26, 2015

Commission Action: Action Item

**APPROVED: 5-0; motion by Commissioner Seiden; 2nd Commissioner Nordlund**

**2. Five Year Consolidated Plan for 2015-2019 and Annual Action Plan for FY 2015/16**

Michelle Albanese, Community Assistance Manager, will present the draft Five Year Consolidated Plan for 2015-2019 and Annual Action Plan for FY 2015/16 for the use of CDBG and HOME funds.

Commission Action: Information, Discussion and Motions related to this item

**APPROVED: 5-0; motion by Commissioner Seiden; 2nd Vice-Chair Dustin Thomas**

**3. Commission Tour Discussion**

Michelle Albanese, Community Assistance Manager, will facilitate a discussion to determine itinerary and agency locations that will be toured by the Human Services Commission on April 23, 2015.

Commission Action: Information, Discussion and possible direction to staff related to this item

**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 5:27 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.**