



City of Scottsdale
Human Services Commission
Special Meeting

MARKED AGENDA

1:00 P.M., Tuesday, February 9, 2016
Paiute Neighborhood Center
6535 E Osborn Road
Building #9
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 1:00 p.m.

Roll Call

PRESENT: Dustin Thomas, Marty Day, Denny Brown, Janice Eng, Donald Nordlund, Josina Tishler
ABSENT: Enid Seiden

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 yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. Approval of the January 28, 2016 Minutes – Regular Meeting

Action: Action item

APPROVED: 6-0; motion by Vice-Chair Day; 2nd Commissioner Nordlund

2. Overview of CDBG and HOME Funding Process

Justin Boyd, Housing Coordinator, will provide an overview of the Community Development Block Grant (CDBG) program and the HOME Partnership Program and the City's process for allocating these funds.

Action: Questions/Information

3. Public Hearing on Proposals Submitted for CDBG Funding

Agencies requesting funds for CDBG Public Services and Housing activities will be provided three minutes to comment on proposals submitted for FY 2016/17 CDBG funding. Agencies requesting funds for CDBG Public Facilities will be provided eight minutes to comment on proposals submitted for FY 2016/17 CDBG funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

4. Public Hearing on Proposals Submitted for HOME Funding

Agencies requesting HOME funds will be provided ten minutes to comment on proposals submitted for FY 2016/17 HOME funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

5. 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.

6. 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.

7. Adjournment 3:19 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.