



City of Scottsdale
Human Services Commission

MARKED AGENDA

5:00 P.M., Thursday, March 24, 2016
Vista Del Camino
7700 E. Roosevelt St.
Scottsdale, AZ 85257

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

Call to Order

Roll Call

Chair Dustin Thomas, Vice-Chair Marty Day, Denny Brown, Janice Eng, Donald Nordlund, Enid Seiden 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. **Meeting Minutes: March 10, 2016**

Commission Action: Action Item

APPROVED: 6-0; motion by Commissioner Seiden; 2nd Commissioner Brown

2. Discussion of CDBG/HOME Applications – Funding Discussion

On March 10, 2016, the Human Services Commission discussed and made funding recommendations for agencies requesting CDBG and HOME funding for FY 2016/17. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations from the March 10, 2016 meeting. This agenda item allows the Commission to discuss and/or amend the CDBG and HOME funding recommendations from March 10, 2016 and formally vote on the recommendations to be considered by the City Council on April 19, 2016.

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

APPROVED: 6-0; CDBG - Non-Public Services; motion by Commissioner Seiden; 2nd Commissioner Brown

APPROVED: 6-0; CDBG - Public Services; motion by Commissioner Seiden; 2nd Commissioner Nordlund

APPROVED: 6-0; HOME; motion by Commissioner Seiden; 2nd Commissioner Brown

3. Scottsdale Cares/ General Funds Application – Funding Discussion

On March 10, 2016, the Human Services Commission discussed and made funding recommendations for agencies requesting Scottsdale Cares and General Funds for FY 2016/17. Justin Boyd, Housing Coordinator will facilitate a discussion with the Commission regarding the funding recommendations

from the March 10, 2016 meeting. The agenda items allows the Human Services Commission to discuss and/or amend the Scottsdale Cares and General Funds funding recommendations from March 10, 2016 and formally vote on the recommendations to be considered by the City Council on June 21, 2016.

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

APPROVED: 6-0; Scottsdale Cares; motion by Commissioner Seiden; 2nd Commissioner Brown

APPROVED: 6-0; General Funds; motion by Commissioner Nordlund; 2nd Commissioner Seiden

4. Endowment Funds Application – Funding Discussion

On March 10, 2016, the Human Services Commission discussed and made funding recommendations for agencies requesting Endowment Funding for FY 2016/17. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations from the March 10, 2016 meeting. This agenda item allows the Human Services Commission to discuss and/or amend Endowment funding recommendations and formally vote on the recommendations to be considered by the City Council on June 21, 2016.

Action: Information, Discussion and Motions related to this item

APPROVED: 6-0; Endowment Funds; motion by Commissioner Seiden; 2nd Commissioner Eng

5. Salt River Pima-Maricopa Indian Community (SRPMIC) – Funding Discussion

On March 10, 2016, the Human Services Commission discussed and made funding recommendations for the FY 2016/17 SRPMIC funds. Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding the funding recommendations from the March 10, 2016 meeting. This agenda item allows the Human Services Commission to discuss and/or amend SRPMIC funding recommendations and formally vote on the recommendations to be considered by the City Council on June 21, 2016.

Action: Information, Discussion and Motions related to this item

APPROVED: 6-0; SRPMIC; motion by Commissioner Seiden; 2nd Commissioner Tishler

6. Approval of the Housing Choice Voucher Program Annual Agenda Plan (FY 2016/17)

Sharon Light-Stephenson, Housing Coordinator, will present and seek approval of the Housing Choice Voucher Program Annual Agency Plan for FY 2016/17.

Action: Information, Discussion and Motions related to this item

7. 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.

8. 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.

9. Adjournment 6:20 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.