



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, January 10, 2008
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order

Roll Call

Chair Donna Reid, Vice-chair Kathleen Hemmingsen, Commissioners: Dave Bachmann, Angela Bowers, Carol Erickson, Katherine Weaver, and JoAnn Woodward **--Present**

1. **Approval of the December 13, 2007 Minutes – Regular Meeting**
2. **Elections of Commission Chair and Vice-Chair**

In accordance with the bylaws of the Human Services Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.

Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for the next 12 months.

3. **General Plan Update**

Carrie Wilhelme, Senior Planner and John Lusardi, Long Range Planning Director with the City of Scottsdale Planning and Development Department will present on the General Plan Update.

Action: Questions/Information

4. **Presentation on Sub-Prime Mortgages and Reverse Mortgages**

Mr. Richard Blair of Professional Mortgages Consultants, LLC will address the Commission with the issues related to sub-prime mortgages and reverse mortgages.

Action: Questions/Information

5. **One Scottsdale Housing**

Judy Crider, Executive Director for LINKS and Val Iverson of Iverson Ideas will present to the Commission on the ONE Scottsdale Housing Group and a report produced entitled "Are Local Housing Options Available for Scottsdale Workers?"

Action: Questions/Information

6. Presentation by proposer's to be considered as brokerage agencies and a Public Hearing on the Proposed Change of Use for the former Civic Senior Center (CCSC)

Agencies that submitted proposals to be considered for brokerage agencies at the former CCSC will make presentations to the Commission. Also, as part of the citizen participation process, a public hearing to solicit comments will be held on the change of use of the former Civic Center Senior Center (7375 East 2nd Street, Scottsdale, Arizona 85251) to the Civic Center Neighborhood Center that was acquired and constructed with Community Development Block Grant (CDBG) funds.

Action: Presentations/Public Hearing/Question/Information

7. Staff and Commission Updates

As time permits, staff will update and 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 7:38 PM

***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 Jonathan Montoya at 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.