



City of Scottsdale
Scottsdale Housing Agency Governing Board

*****Amended*** Added action (roll call vote) on Item 2**

Regular Meeting - Marked Agenda

Thursday, October 26, 2023, 3:00 P.M.

Community Design Studio

7506 E. Indian School Rd.

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 - 3:02 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Mary Jung, Commission Members, Jeff Jameson, Tricia Serlin, Roger Lurie, Patrick Dodds, Stuart Turgel, and Leslie Brownell

One or more members of the public body may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Public Comment

Citizens may address the members of the Scottsdale Housing Agency Governing Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits Scottsdale Housing Agency Governing Board from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. Public testimony is limited to three (3) minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

REGULAR MEETING AGENDA

1. Approval of Minutes

Approve the Regular Meeting Minutes of September 28, 2023 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

APPROVED: 6-0 by roll call vote; motion by Board Member Serlin; 2nd Board Member Jameson; Vice-Chair Jung, Board Members Jameson, Serlin, Lurie, Turgel and Brownell voted in the affirmative; Chair Shearer abstained; Board Member Dodds was not present; there were no dissenting votes

***** 2. Resolution 2023-02 Housing Choice Voucher Payment Standards Effective January 1, 2024 - [View Resolution](#)**

Christina Cooley, HCV Supervisor will present the Housing Choice Voucher Payment Standards Effective January 1, 2024.

Commission Action: Information, discussion, and **action (roll call vote)**

APPROVED: 8-0 by roll call vote; motion to accept Resolution 2023-02 by Board Member Serlin; 2nd Board Member Jameson; Chair Shearer, Vice-Chair Jung, Board Members Dodds Jameson, Serlin, Lurie, Turgel and Brownell voted in the affirmative; there were no dissenting votes

3. Identification of Future Agenda Items

The Scottsdale Housing Agency Governing Board may suggest items they wish to be placed on a future agenda, but the Scottsdale Housing Agency Governing Board may not discuss, deliberate, or take legal action on any matter in the “Identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

Commission Action: Information, discussion, and possible action (roll call vote)

4. Adjournment

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

APPROVED: 8-0 by roll call vote; motion by Board Member Serlin; 2nd Board Member Jameson; Chair Shearer, Vice-Chair Jung, Board Members Dodds Jameson, Serlin, Lurie, Turgel and Brownell voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0109. 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 480-312-0109.