Call to Order 4:03 p.m.

Roll Call

PRESENT: Chair Janice Eng (left at 5:22 p.m.), Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, Edmund Portnoy and Andrew Song

Public Comment

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

WORK STUDY SESSION AGENDA

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to at the end of presentation of the agendized item.

1. **iPad Training and Tutorial for FY 2019/20 Funding Process**
   Justin Boyd, Housing Coordinator, will provide training on utilizing the iPads for the reviewing and scoring of agency proposals for the FY 2019/20 Funding Process.

   Information and Discussion
2. **FY 2019/20 CDBG, HOME, Scottsdale Cares, General Funds and Endowment Funds Orientation and Review of Proposals**

   Justin Boyd, Housing Coordinator, will facilitate a discussion with the Commission regarding proposal requests received for Community Development Block Grant (CDBG), HOME, Scottsdale Cares, General Funds and Endowment Funds for FY 2019/20.

   Information and Discussion

3. **Adjournment 5:36 p.m.**

   COMMISSIONER PORTNOY MOVED TO ADJOURN THE MEETING. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, PORTNOY, AND SONG VOTED IN THE AFFIRMATIVE. CHAIR ENG WAS NOT PRESENT. NO DISSenting VOTES.

   Motion to adjourn the meeting

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. 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 480-312-0108.