



**City of Scottsdale
Scottsdale Housing Agency Governing Board**

***** Amended *** Added Item 2a.**

Regular Meeting MARKED AGENDA

Thursday, January 26, 2023, 5:00 P.M.

Community Design Studio Nave

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 5:04 p.m.

Roll Call

PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Board Members Jeff Jameson (arrived at 5:06 p.m.), Roger Lurie, Patrick Dodds, Mary Jung, and Stuart Turgel

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 December 8, 2022 – [View Minutes](#)

APPROVED: 7-0 by roll call vote; motion by Board Member Dodds; 2nd Board Member Lurie; Chair Shearer, Vice-Chair Serlin, Board Members Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Discussion and action (roll call vote)

2. Family Self Sufficiency (FSS) Program Overview - [View Presentation](#)

Gabrielle Alexander, Housing Specialist, shall provide a presentation on the Family Self Sufficiency (FSS) Program.

Commission Action: Information and discussion

***** 2a. Scottsdale Housing Agency Governing Board Annual Report -[View Report](#)**

Mary Witkofski, Interim Community Assistance Office Manager, will present the 2022 Scottsdale Housing Agency Governing Board Annual Report.

APPROVED: 7-0 by roll call vote; motion by Board Member Lurie; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Board Members Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes

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

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 5:28 p.m.

Motion to adjourn the meeting

APPROVED: 7-0 by roll call vote; motion by Board Member Dodds; 2nd Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Board Members Jameson, Lurie, Dodds, Jung, and Turgel voted in the affirmative; there were no dissenting votes

Commission Action: Action (roll call vote)



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.