



City of Scottsdale
Scottsdale Housing Agency Governing Board
Regular Meeting **MARKED AMENDED AGENDA**

Thursday, April 13, 2023, 3:30 P.M.

City Hall Kiva Forum
3939 N. Drinkwater Boulevard
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 3:32 p.m.

Roll Call

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

Present: Chair Neal Shearer, Vice Chair Tricia Serlin, Commission Members Jeff Jameson, 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 March 23, 2023 - [View Minutes](#)

Commission Action: Discussion and action (roll call vote)

Approved: 7-0 by roll call vote, motion by Commissioner Lurie, 2nd by Vice Chair Serlin to approve the minutes; Chair Shearer, Vice Chair Serlin and Commissioners Dodds, Jameson, Jung, Lurie and Turgel voted in the affirmative.

2. FY 2023/2024 PHA Streamlined Annual Plan and Administrative Plan Updates - View Annual Plan - View Summary Update

Public Hearing FY 2023/2024 PHA Streamlined Annual Plan and Administrative Plan Revisions for the Housing Choice Voucher (HCV) Program.

Commission Action: Information and discussion

3. Appointment of Resident Board Member to the Scottsdale Housing Agency Governing Board

Item has been removed at the request of staff.

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

4. 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)

5. Adjournment 3:44 p.m.

Motion to adjourn the meeting

Commission Action: Action (roll call vote)

Approved: 7-0 by roll call vote, motion to adjourn by Vice Chair Serlin, 2nd by Commissioner Jung; Chair Shearer, Vice Chair Serlin and Commissioners Jameson, Lurie, Dodds and Turgel voted in the affirmative.

