



City of Scottsdale
Scottsdale Housing Agency Governing Board

Special Meeting **Marked** Agenda
Thursday, October 21, 2021, 5:30 P.M.
Meeting Held Electronically

Until further notice, Scottsdale Housing Agency (SHA) Governing Board meetings are held electronically. SHA Governing Board meetings are televised on YouTube/ Channel 11 Live Stream. [To watch the click here.](#)

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

CALL TO ORDER - 6:30 p.m.

ROLL CALL

Chair Raoul Zubia, Vice Chair Reilly, Board Members Jayne Hubbard, Jeff Jameson, Roger Lurie, Neal Shearer, and Tricia Serlin

PUBLIC COMMENT

Written comment is accepted for non-agendized items and should be submitted electronically no later than 90 minutes before the meeting. The comments will be emailed to the SHA Board and posted online prior to the meeting. To submit a written public comment electronically, please [click here.](#)

REGULAR MEETING AGENDA

1. Welcome & Introductions to the SHA

Irma Hollamby, SHA Executive Director, will provide an overview of the Scottsdale Housing Agency and the roles and responsibilities of the Governing Board.

Board Action: Information, discussion

2. Resolution 2021-01 Housing Choice Voucher Payment Standards Effective January 1, 2022 – [View Report](#) and [View Resolution](#)

Motion: Adopt Resolution 2021-01 approving the Housing Choice Voucher Payment Standards effective January 1, 2022.

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

APPROVED 7-0: Motion by Commissioner Serlin, 2nd Commissioner Jameson. Chair Zubia, Vice Chair Reilly and Commissioners Hubbard, Jameson, Lurie, Serlin and Shearer voted in the affirmative with no dissenting votes.

3. Executive Director's Report

Irma Hollamby, SHA Executive Director, will update the Board on the status of events and activities of the SHA.

The Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

4. Adjournment - 6:49 p.m.

Motion to adjourn the meeting. Motion by Commissioner Serlin, 2nd Commissioner Jameson. Chair Zubia, Vice Chair Reilly and Commissioners Hubbard, Jameson, Lurie, Serlin and Shearer voted in the affirmative with no dissenting votes.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-7275. 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 480-312-7275.