

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

**MARKED AGENDA**

Regular Meeting Notice and  
Agenda Thursday, November  
18, 2021, 5:00 P.M. Meeting  
Held Electronically

Until further notice, the Scottsdale Housing Agency Governing Board meetings are held electronically and are televised on YouTube/Channel 11. [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**

**ROLL CALL - 5:00 p.m.**

Chair Raoul Zubia, Vice Chair Emily 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 Human Services Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

**REGULAR MEETING AGENDA**

**1. Board Report – [View Report](#)**

Irma Hollamby, SHA Executive Director, will update the Board on SHA programmatic and financial performance.

Board Action: Information, discussion

**2. Approve the Regular Meeting Minutes of October 21, 2021 – [View Minutes](#)  
**APPROVED with corrections 7-0: Motion by Commissioner Hubbard, 2nd Commissioner Serlin. Chair Zubia, Vice Chair Reilly and Commissioners Hubbard, Jameson, Lurie, Serlin and Shearer voted in the affirmative with no dissenting votes.****

Llurie found a typo second 1 3<sup>rd</sup> paragraph starts in the middle of the -word or 2 missing

Motion: Approve the Regular Meeting Minutes of October

21, 2021. Board Action: Discussion and possible action

(roll call vote)

**3. Resolution 2021-02 Emergency Housing Voucher Payment Standards Effective January**

**1. 2022** – [View Report](#) and [View Resolution](#)

Motion: Adopt Resolution 2021-02 approving the Emergency Housing Voucher Payment Standards effective January 1, 2022.

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

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

**4. 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.

**5. Adjournment**

Motion to adjourn the meeting

**APPROVED 7-0: Motion by Commissioner Jameson, 2nd Commissioner Serlin. 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 480-312-0108. 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.