



**City of Scottsdale**  
**Scottsdale Housing Agency Governing Board**  
Regular Meeting **MARKED \*\*\*Amended\*\*\* AGENDA**  
**Rescheduled Meeting Start Time – 3:00pm**  
**\*\*\* Location Change**

Thursday, November 10, 2022, \*\*\* 3:00 P.M.

\*\*\* Paiute Neighborhood Center Bldg. 9

\*\*\* 6535 E. Osborn 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 3:17 p.m.**

**Roll Call**

**PRESENT: Chair Neal Shearer, Vice Chair Tricia Serlin, Commissioners Roger Lurie, Patrick Dodds, Mary Jung, and Stuart Turgel**

**ABSENT: Commissioner Jeff Jameson**

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 October 13, 2022 – [View Minutes](#)

**APPROVED: 6-0 by roll call vote; motion by Commissioner Lurie; 2<sup>nd</sup> Commissioner Jung; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jung and Turgel voted in the affirmative, there were no dissenting votes**

Commission Action: Discussion and action (roll call vote)

**2. Lead the Way: PHA Governance and Financial Management – A Training for Board Members**

Melissa McNeal, Lead Housing Specialist will present information on Lead the Way: PHA Governance and Financial Management – A Training for Board Members.

Commission Action: Information and discussion

**3. Resolution 2022-01 Housing Choice Vouchers Payment Standards Effective January 1, 2023 - [View Payment Standards](#) – [View Resolution](#)**

Mary Witkofski, Interim Community Assistance Office Manager, Christina Cooley, Human Services Center Supervisor, will present the Housing Choice Voucher Payment Standards that will be Effective January 1, 2023.

**APPROVED: 6-0 by roll call vote; motion to approve the Resolution for the Housing Choice Voucher Program Payment Standards; motion by Commissioner Jung; 2<sup>nd</sup> Commissioner Vice-Chair Serlin; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jung and Turgel voted in the affirmative; there were no dissenting votes**

Commission Action: Information, discussion, and 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 3:39 p.m.**

**APPROVED: 6-0 roll call vote; motion by Commissioner Turgel; 2<sup>nd</sup> Commissioner Lurie; Chair Shearer, Vice-Chair Serlin, Commissioners Lurie, Dodds, Jung and Turgel voted in the affirmative; there were no dissenting votes**

Commission Action: Action (roll call vote)

