



**CITY OF SCOTTSDALE
SCOTTSDALE HOUSING AGENCY GOVERNING BOARD**

Regular Meeting Minutes
Thursday, April 11, 2024
City Hall Kiva Forum
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

PRESENT: Vice-Chair Mary Jung; Commission Members Tricia Serlin, Roger Lurie, Patrick Dodds, and Leslie Brownell

ABSENT: Chair Neal Shearer, Commission Members Jeff Jameson and Stuart Turgel

STAFF: Kira Peters, Human Services Director; Judy Doyle, Community Services Assistant Executive Director; Christina Cooley, Human Services Center Supervisor

Call to Order

Vice-Chair Jung called the meeting to order at 5:00 p.m.

Roll Call

Members present as listed above.

Public Comment

There were no members of the public who wished to speak.

REGULAR MEETING AGENDA

1. Approval of Minutes

Approve the regular meeting minutes of March 14, 2024

BOARD MEMBER SERLIN MOVED TO APPROVE THE MARCH 14, 2024, HOUSING AGENCY GOVERNING BOARD MEETING MINUTES. BOARD MEMBER DODDS SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. VICE CHAIR JUNG; BOARD MEMBERS SERLIN, LURIE, DODDS, AND BROWNELL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Public Hearing: FY 2024/2025 Public Housing Agency (PHA) Streamlined Annual Plan and Administrative Plan Revisions

Christina Cooley, Human Services Center Supervisor, presented for information and discussion the FY 2024/2025 Public Housing Agency (PHA) Streamlined Annual Plan and Administrative Plan Revisions. She noted that changes included both regulatory and discretionary policies of Housing Opportunities Through Modernization Act (HOTMA). Supervisor Cooley also noted a public hearing and Housing Board presentation was held on March 14, 2024. Also on March 14, 2024, a presentation to the Resident Advisory Board was held. Members made comments and all expressed support for the proposed items.

There were no comments or questions from the public.

Vice-Chair Jung closed the public hearing.

3. Resolution No. 2024-01 FY 2024/2025 Public Housing Agency (PHA) Streamlined Annual Plan, Housing Choice Voucher Certifications and Administrative Plan Revisions outlined in the PHA Streamlined Annual Plan

There was no discussion.

BOARD MEMBER LURIE MOVED TO ADOPT RESOLUTION NO 2024-01 APPROVING THE PUBLIC HOUSING AGENCY (PHA) STREAMLINED ANNUAL PLAN FOR FY 2024/2025 AND RELATED CERTIFICATIONS FOR THE HOUSING CHOICE VOUCHER (HCV) PROGRAM FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AUTHORIZING THE SUBMITTAL TO HUD, AND APPROVING THE ADMINISTRATIVE PLAN REVISIONS. BOARD MEMBER SERLIN SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. VICE-CHAIR JUNG: BOARD MEMBERS SERLIN, LURIE, DODDS, AND BROWNELL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

4. Identification of Future Agenda Items

There were no agenda items suggested.

5. Adjournment

BOARD MEMBER DODDS MOVED TO ADJOURN THE MEETING. BOARD MEMBER LURIE SECONDED THE MOTION, WHICH CARRIED FIVE (5) TO ZERO (0) BY ROLL CALL VOTE. VICE-CHAIR JUNG, BOARD MEMBERS SERLIN, LURIE, DODDS, AND BROWNELL VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:20 p.m

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