

## TABLE OF CONTENTS

### **Scottsdale Housing Agency 5 YR & Annual Agency Plan**

10 (b) Significant Amendment – Substantial deviation/modification definitions

11 (f) Resident Advisory Board comment statement

11 (g) Challenged Elements statement

**Attachment a**            Scottsdale Housing Agency VAWA Policy

**Attachment b**            Certifications: 50077- 50077 CR - 50077 SL

**Attachment c**            RAB – minutes-agenda-sign-in sheet-Plan approval-roster

**Attachment d**            Housing Board - approved minutes-agenda

**Attachment e**            City Council Report- approved agenda

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**Attachment f**            Resolutions



5.2

- Monitor the monthly average per unit HAP cost in order to assist the highest number of participants, up to 735, within ACC
- Address the need for increased requests for housing services through strategic objectives as outlined in the City's 5-Year Housing and Human Services Consolidated Plan 2010-2014 as follows:
  - Preserve affordability of quality rental housing through the HCV Program
  - Increase the supply of quality affordable rental housing through federal assistance programs including Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs
  - Increase homeownership through Family Self-Sufficiency (FSS), Home Ownership Assistance Program (HOAP), and other resources for down payment assistance
- Conduct outreach efforts to landlords to encourage their participation in the HCV Program
- Provide referrals to programs and services to meet a variety of needs for extremely-low and very-low-income persons
- Continue to provide reasonable accommodations to persons with disabilities for city services and make referrals for services to other city departments and non-profit agencies

**Progress In Meeting Goals of Previous 5-Year Plan:**

SHA continues to achieve its mission and stated goals by expanding the supply of quality assisted housing, promoting economic opportunities and consistently seeking to ensure equal opportunity for affordable housing in our community. Accomplishments include:

- Completed the Analysis of Impediments (AI) to Fair Housing in 2006. The previous AI was conducted in 2001
- Completed first on-site HUD SEMAP audit and maintained "high performer" status
- Provided services to fifty-four FSS participants in 2009, resulting in eight graduations and \$39,776 disbursed in escrow
- Administered the HOAP program, which was implemented in 2007; homeownership obtained by two program participants through 2009
- Applied for and received 28 Enhanced Vouchers for the opt-out of Vivendas Scottsdale Apartments
- Expended \$5,866,639 in CDBG funds and \$1,643,379 in HOME funds for eligible housing related activities and public services (including planning and administration)
- Increased utilization rate from 90% to 98%
- Provided down payment assistance through the HOME Program
- Provided HUD approved homebuyer counseling and education to 131 families through a partnership with Community Services of Arizona
- Provided home ownership workshops to 26 FSS participants through the FSS East Valley Alliance

**PHA Plan Update**

(a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission:

- Resolution No. 8226, adopting revisions to the Scottsdale Housing Agency Administrative Plan (last adopted revisions July 1, 1998) to be approved by City Council on March 23, 2010 (see attachment 1)
- Reduced monthly HAP costs associated with the HCV Program, due to budget constraints by:
  - Not approving rental increases requests
  - Processing new lease-ups, beginning April 1, 2009 at Maricopa County fair market rents.
  - Reducing payment standards from 110% to 95% of Maricopa County fair market rents in October, 2009.
  - Addressing Earned Income Verification (EIV) discrepancies for under-reporting income situations proactively

(b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions.

The PHA consulted with the Resident Advisory Board (RAB) and the Scottsdale Housing Board in the development and approval of the 5-Year and Annual Agency Plan and revisions to the SHA Administrative Plan. The above referenced documents were available for public review and comment on the City's website and at the following locations: **City of Scottsdale Housing Agency** (main office lobby and official website) 7515 E. 1<sup>st</sup> St. Scottsdale, AZ 85251- **Palomino Library** 12575 E. Via Linda Scottsdale, AZ 85259 - **Appaloosa Library** 7377 E. Silverstone Dr Scottsdale, AZ 85255 - **Civic Center Library** 3839 N. Drinkwater Blvd Scottsdale, AZ 85251 - **Arabian Library** 10215 E. McDowell Mountain Ranch Rd Scottsdale, AZ 85255- **Mustang Library** 10101 N 90<sup>th</sup> St Scottsdale, AZ 85258.

Public access to information regarding any activity outlined in this plan can be obtained by contacting the Community Assistance Office at (480) 312-7717.

6.0

	<p><b>Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers.</b> <i>Include statements related to these programs as applicable.</i></p> <p>(d) Homeownership Programs</p> <p>As required by 24 CFR Part 903.12 the SHA administers the Home Ownership Assistance Program (HOAP) which provides mortgage assistance to elderly or disabled HCV Program participants and participants enrolled in the FSS Program. Currently, there are two homeowners receiving mortgage assistance under the HOAP. Program participants are encouraged to use down payment assistance as well as Individual Development and Empowerment Accounts (IDEA) to purchase a home.</p>
7.0	<p>HOAP Eligibility Criteria:</p> <ul style="list-style-type: none"> <li>• Have rented in Scottsdale for at least one year on the City of Scottsdale's Housing Choice Voucher Program</li> <li>• Have graduated from or participated in Scottsdale's Family Self-Sufficiency Program for at least one year (except elderly and disabled)</li> <li>• Have had continuous full-time employment for a minimum of one year (except elderly and disabled).</li> <li>• Meet credit and income requirements</li> <li>• Have attended HUD approved home ownership education and counseling</li> </ul> <p>The Community Assistance Office* provides down payment assistance to income eligible and qualified families through the HOME funded First Time Homebuyers Program (FTHB). Deferred loans are provided to families who wish to purchase a primary residence within the geographic boundaries of the City.</p> <p>FTHB Program Eligibility Criteria:</p> <ul style="list-style-type: none"> <li>• First-time homebuyer</li> <li>• No current ownership interests</li> <li>• No outstanding credit or employment barriers to obtaining mortgage financing</li> <li>• Household income below 80% AMI</li> <li>• Have attended HUD approved home ownership education and counseling</li> </ul> <p>The City of Scottsdale partners with non-profit service providers to administer these programs.</p> <p>* The SHA is administered out of the Community Assistance Office</p>
8.0	<p><b>Capital Improvements.</b> Please complete Parts 8.1 through 8.3, as applicable. N/A</p>
8.1	<p><b>Capital Fund Program Annual Statement/Performance and Evaluation Report.</b> As part of the PHA 5-Year and Annual Plan, annually complete and submit the <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i>, form HUD-50075.1, for each current and open CFP grant and CFFP financing. N/A</p>
8.2	<p><b>Capital Fund Program Five-Year Action Plan.</b> As part of the submission of the Annual Plan, PHAs must complete and submit the <i>Capital Fund Program Five-Year Action Plan</i>, form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan. N/A</p>
8.3	<p><b>Capital Fund Financing Program (CFFP).</b> <input type="checkbox"/> Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements. N/A</p>
9.0	<p><b>Housing Needs.</b> Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location.</p> <p>The 5-Year Housing and Human Services Consolidated Plan for 2010-2014 (Consolidated Plan) was developed, through a public participation process, to identify the needs of low and moderate-income residents and provide strategies to address those needs. Additionally, the Consolidated Plan identifies available local and federal resources to provide services to meet these needs.</p> <p>The tables on the following pages (4 and 5) which are included in the 5-Year Consolidated Plan illustrate household by type, income and housing problem for renters and the supply and affordability of rental units in Scottsdale. Quality, accessibility, size and location of unit are evaluated through computer generated rent comparisons of qualified units. Points are assigned to each rental unit for the amenities, location, ADA accessibility and overall quality of the unit. A higher point rating increased the amount of rent considered reasonable and supports lease up in newer, higher priced communities in Scottsdale. Housing Quality Standards (HQS) and rent comparisons are used to determine the quality of units. Units that do not meet HQS are not permitted to participate in the HCV Program. The City's ADA Coordinator is a contact source for accessible units along with the national accessible apartment clearinghouse at <a href="http://www.accessibleapartments.org">www.accessibleapartments.org</a>.</p> <p>The following chart developed from 2000 US Census data indicates the 58% of low-income Scottsdale households paid more than 50% of their income towards housing. Due to current market conditions, however, the SHA has experienced availability of more affordable units in various unit sizes with located in diverse locations.</p>

**Household by Type, Income, & Housing Problem  
Renter Households, Scottsdale**

Income Category	Elderly 1 & 2 Member Households	Small Related (2-4)	Large Related (5 or more)	All Other Households	Total Renter
<b>Extremely low-income households (&lt; - 30% AMI)</b>					
# households	904	625	143	1,380	3,052
% households experiencing any housing problem	64.6	86.4	100.0	69.9	73.1
% households with a cost burden > 30%	64.6	82.4	86.0	69.2	71.3
% households with a cost burden > 50%	57.4	76.0	72.0	67.0	66.3
<b>Low-income households (&gt; 30% - 50% AMI)</b>					
# households	1,114	7000	180	954	2,948
% households experiencing any housing problem	81.6	96.4	100.0	94.8	90.5
% households with a cost burden > 30%	80.7	93.6	55.6	93.7	86.4
% households with a cost burden > 50%	61.8	41.4	30.6	71.7	58.3
<b>Moderate income households (&gt; 50% - 80% AMI)</b>					
# households	1,015	1,495	284	2,510	5,304
% households experiencing any housing problem	74.4	68.9	64.8	76.7	73.4
% households with a cost burden > 30%	73.4	62.2	26.1	76.3	69.1
% households with a cost burden > 50%	24.1	8.7	0.0	13.9	13.7
<b>Above moderate income households (&gt; 80% AMI)</b>					
# households	1,838	5,680	545	8,180	16,243
% households experiencing any housing problem	28.5	14.3	49.5	12.4	16.1
% households with a cost burden > 30%	28.2	7.4	2.8	10.6	11.2
% households with a cost burden > 50%	9.5	.5	0.0	0.4	1.4
<b>All households</b>					
# households	4,871	8,500	1,152	13,024	27,547
% households experiencing any housing problem	56.9	36.0	67.4	36.9	41.4
% households with a cost burden > 30%	56.4	29.6	27.1	35.6	37.1
% households with a cost burden > 50%	33.4	10.9	13.7	15.3	17.1

Source: HUD 2000 SOCDS "CHAS" tables

9.0

## Housing Units by Affordability Rental Units, Scottsdale

Renter units	Number of bedrooms/unit			Total
	0-1	2	3+	
<b>Units with rents affordable to extremely low-income households (&lt;= 30% AMI)</b>				
# occupied units	415	690	610	1,715
% occupied by extremely low-income households	66.3	25.4	15.6	31.8
% units with some problem	14.5	13.8	7.4	11.7
# vacant for-rent units	0	35	15	50
<b>Units with rents affordable to low-income households (&gt; 30% - 50% AMI)</b>				
# occupied units	435	510	235	1,180
% occupied by very low-income households	51.7	35.3	29.8	40.3
% units with some problem	51.7	37.3	31.9	41.5
# vacant for-rent units	25	110	70	205
<b>Units with rents affordable to moderate income households (&gt; 50% - 80% AMI)</b>				
# occupied units	5,740	6,140	1,365	13,245
% occupied by moderate income households	54.0	39.0	40.7	45.7
% units with some problem	49.2	37.4	42.5	43.0
# vacant for-rent units	575	1,055	130	1,760
<b>Units with rents affordable to above moderate income households (&gt; 80% AMI)</b>				
# occupied units	3,900	4,755	2,745	11,400
# vacant for-rent units	320	595	285	1,200

Source: HUD 2000 SOCDS "CHAS" tables

9.0

## Race/Ethnicity Demographics in Scottsdale

Race/Ethnicity*	Percentage
White	92.2%
Asian/Pacific Islander	2.1%
African American	1.2%
Native American	0
Other	2.3%
Two or more races	1.7%

Source: US Census 2000

\*7% of Scottsdale's population in 2000 identified themselves as Hispanic.

**Seniors (Elderly and Frail Elderly)**

According to the 2000 U.S. Census, more than 16 percent of Scottsdale's population consisted of elderly/frail elderly who were 60 years or older. Today, this target group is one of the fastest growing populations in the City. Scottsdale's growing senior population will place significant demands on the local housing market that is currently unable to provide adequate affordable senior housing.

According to DES reports, a majority of Scottsdale's seniors who are on fixed incomes average only 65 percent of the median household income for a single person household in Maricopa County. It is currently estimated that, in Scottsdale, approximately 9,200 renters and 5,750 homeowners, many of whom are senior citizens and all of whom are below 80 percent of median income, are in need of housing assistance. As of October 2009, the City of Scottsdale Housing Agency reported that 57 seniors (60+) were on the HCV Program waiting list.

9.1

**Strategy for Addressing Housing Needs.** Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. **Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan.**

The SHA completed the lease up of one waiting list and started a new waiting list in November 2007. As of January 21, 2010 there were 248 families on the HCV Program waiting list, with an approximate wait time of more than 3 years. The majority of families on the waiting list are extremely low-income (<30% AMI.). According to data from the current wait list, the demand for one bedroom units will outweigh the demand for other bedroom sizes.

SHA will assist as many families as possible with the funding sources allocated. As vouchers become available through attrition, applicants will be pulled from the waiting list. When the wait time of the current wait list is less than 24 months the SHA will reopen the wait list for new applications.

Needs Identified	Strategies of PHA to address needs
Job losses-decrease in income	Make referrals to the Family Self-Sufficiency Program & Vista-Paiute Job Prep Program
Need for affordable homes in a variety of sizes and types	Provide courtesy unit listings to assist in locating affordable units in a variety of areas. Market Homeownership Program to eligible Section 8 participants.
Foreclosure assistance for HCV Program participants	Provide technical assistance to participants residing in a foreclosed rental property
Utility assistance	Make referrals to Vista Del Camino – Community Action Program (CAP)
Housing choice/locations	Market program to landlords in all census tracts to achieve de-concentration (periodic mail outs introducing program and the benefits of participating in program)

<p><b>10.0</b></p>	<p><b>Additional Information.</b> Describe the following, as well as any additional information HUD has requested.</p> <p>(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year Plan.</p> <p>The SHA has:</p> <ul style="list-style-type: none"> <li>▪ Hosted one local Fair Housing Seminar in month October 29, 2009 and will be hosting a second seminar by the end of 2010</li> <li>▪ Completed revisions to the SHA Administrative Plan</li> <li>▪ Required HCV staff to attend training on the Landlord/Tenant Act and lease review in month November 23, 2009</li> <li>▪ Prepared a monthly budget expenditure report to monitor HCV expenditures and utilization rate</li> <li>▪ Pulled applicants off the HCV waitlist in March 2010</li> <li>▪ Developed and implementation new spreadsheets to monitor program accuracy including file review, HQS inspections, program eligibility</li> </ul> <p>The SHA will be:</p> <ul style="list-style-type: none"> <li>▪ Preparing for SEMAP review beginning June 30, 2010</li> <li>▪ Mailing letter of interest to potential landlords in August 2010</li> <li>▪ Continue to meet its stated mission and goals by providing direct services to families and referrals to the City's Human Service Centers and various social service and non-profit agencies</li> </ul> <p>(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification" (See Attachment)</p>
<p><b>11.0</b></p>	<p><b>Required Submission for HUD Field Office Review.</b> In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. <b>Note:</b> Faxed copies of these documents will not be accepted by the Field Office.</p> <p>(a) Form HUD-50077, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations</i> (which includes all certifications relating to Civil Rights)</p> <p>(b) Form HUD-50070, <i>Certification for a Drug-Free Workplace</i> (PHAs receiving CFP grants only)</p> <p>(c) Form HUD-50071, <i>Certification of Payments to Influence Federal Transactions</i> (PHAs receiving CFP grants only)</p> <p>(d) Form SF-LLL, <i>Disclosure of Lobbying Activities</i> (PHAs receiving CFP grants only)</p> <p>(e) Form SF-LLL-A, <i>Disclosure of Lobbying Activities Continuation Sheet</i> (PHAs receiving CFP grants only)</p> <p>(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.</p> <p>(g) Challenged Elements</p> <p>(h) Form HUD-50075.1, <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> (PHAs receiving CFP grants only)</p> <p>(i) Form HUD-50075.2, <i>Capital Fund Program Five-Year Action Plan</i> (PHAs receiving CFP grants only)</p>

Scottsdale Housing Agency (AZ032)  
5 YR & Annual Agency Plan

10. (b) Significant Amendment - Substantial deviation/modification

There were no significant amendments or substantial deviations/modifications to the 5 YR & Annual Agency Plans.

The Scottsdale Housing Agency's definition of Significant Amendment is defined as changes to:

- Admission policies
- Organization or administration of the wait list
- Activities not included in the current Plan or addition of activities
- Administration of the Homeownership Program

Substantial deviation/modification is defined by Scottsdale Housing Agency as the modification or amendment to established policies, rules, regulations or other Plan elements by the PHA.

Any significant amendments or substantial deviations/modifications by SHA must be approved by the Resident Advisory Board in accordance with HUD rules and regulations.

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Scottsdale Housing Agency (AZ032)  
5 YR & Annual Agency Plan

11.0 (f) RAB

On February 23, 2010 the members of the Resident Advisory Board met to review and comment on the proposed 2010-2014 5 YR & 2010/11 Annual Agency Plan. There were no comments made by the Resident Advisory Board on the 5 YR & Annual Agency Plan to be addressed by the housing agency. Please find attached the agenda, minutes, sign-in sheet and the Resident Advisory Board Plan approval letters.

Scottsdale Housing Agency (AZ032)  
5 YR & Annual Agency Plan

11.0 (g) Challenged Elements

There were no challenged elements to the proposed 2010-2014 5 YR & 2010/11 Annual Agency Plan from the review performed by the Resident Advisory Board.

The notice of public hearing for the March 23, 2010 City Council meeting was published in the Arizona Republic newspaper. There were no challenged elements of the Plan from the public during the public comment period or thereafter.

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## Submit Plan Checklist – PHA Plans

How do you know if your plan is complete? Use the following checklist to ensure the PHA Plan is complete and ready for submission:

<i>Place an "X" or √ in this column for items completed</i>		<b>Standard and Troubled 5-Year/Annual</b> 50075	<b>High Performers, Section 8 Only</b> 50075
X	<b>1.0 PHA Information</b>	X	X
X	<b>C. 5-Year Plan completed (when due)</b>	X	X
X	<b>2.0 Inventory</b>	X	X
X	<b>3.0 Submission Type</b>	X	X
N/A	<b>4.0 PHA Consortia</b>	Optional	Optional
X	<b>5.1 Mission (when 5-Year Plan due)</b>	X	X
X	<b>5.2 Goals and Objectives (when 5-Year Plan due)</b>	X	X
X	<b>6.0 PHA Plan Update</b>	X	X
	<b>7.0</b>		
N/A	HOPE VI	If applicable	If applicable
N/A	Mixed Finance Mod/Development	If applicable	If applicable
N/A	Demo/Disposition	If applicable	If applicable
N/A	Mandatory or Voluntary Conversion	If applicable	If applicable
X	Homeownership Programs	If applicable	If applicable
N/A	Project-based Vouchers	If applicable	If applicable
N/A	<b>8.1 Capital Fund Program Annual Statement/Performance and Evaluation Report</b>	If applicable	If applicable
N/A	<b>8.2 Capital Fund Five-Year Action Plan</b>	If applicable	If applicable
N/A	<b>8.3 Capital Fund Financing Program (CFFP)</b>	If applicable	If applicable
X	<b>9.0 Housing Needs</b>	X	5-Year Plan Only
X	<b>9.1 Strategy for Addressing Housing Needs</b>	X	5-Year Plan Only
X	<b>10.0 Additional Information</b>	X	5-Year Plan only
X	<b>11.0 Required Submissions, if applicable</b>	X	

<b>X</b>	Required <b>Certifications</b> signed and submitted to Local HUD Field Office	
<b>X</b>	<i>Certification of Compliance with PHA Plan and Related Regulations</i> Form HUD-50077	<b>X</b>
<b>N/A</b>	If applying for Capital Funds: Form HUD-50070, <i>Drug-Free Workplace</i> Form HUD-50071, <i>Payments to Influence Federal Transactions</i> Forms SF-LLL and SF-LLLa, <i>Lobbying Activities</i>	<b>X</b>
<b>X</b>	<b>RAB</b> comments received and addressed	<b>X</b>

### List of Supporting Documents Available for Local Review

(Applicable to All PHA Plan Types)

Indicate which documents are available for public review by placing a mark in the "Applicable & On Display" column in the appropriate rows. All listed documents must be on display if applicable to the program activities conducted by the PHA.

Applicable & On Display	Supporting Document	Applicable Plan Component
X	Form HUD-50077, <i>Standard PHA Certifications of Compliance with the PHA Plans and Related Regulations: Board Resolution to Accompany the Standard Annual, Standard Five-Year, and Streamlined Five-Year/Annual PHA Plans.</i>	Standard 5-Year and Annual Plans Streamlined 5-Year Plans
X	Form HUD-50076, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations: Board Resolution to Accompany the Streamlined Annual PHA Plan, including required PHA certification and assurances for policy and program changes since last Annual Plan.</i>	Streamlined Annual Plans
X	State/Local Government Certification of Consistency with the Consolidated Plan	5-Year and Annual Plans 5-Year Streamlined Plans
X	Fair Housing Documentation: Records reflecting that the PHA has examined its programs or proposed programs, identified any impediments to fair housing choice in those programs, addressed or is addressing those impediments in a reasonable fashion in view of the resources available, and worked or is working with local jurisdictions to implement any of the jurisdictions' initiatives to affirmatively further fair housing that require the PHA's involvement.	5-Year and Annual Plans
X	Consolidated Plan for the jurisdiction/s in which the PHA is located (which includes the Analysis of Impediments (AI) to Fair Housing Choice); and any additional backup data to support statement of housing needs in the jurisdiction	Annual Plan: Housing Needs
X	Housing Needs Statement of the Consolidated Plan for the jurisdiction(s) in which the PHA is located and any additional backup data to support statement of housing needs for families on the PHA's public housing and Section 8 tenant-based waiting lists.	Streamlined Annual Plan: Housing Needs
X	Most recent board-approved operating budget for the public housing program	Annual Plan: Financial Resources
N/A	Public Housing Admissions and (Continued) Occupancy Policy (A&O), which includes the Tenant Selection and Assignment Plan (TSAP) and the Site-Based Waiting List Procedure.	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Section 8 Administrative Plan	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Deconcentration Income Analysis	Annual Plan: Eligibility, Selection, and Admissions Policies
N/A	Any policy governing occupancy of Police Officers and Over-Income Tenants in Public Housing. <input type="checkbox"/> Check here if included in the public housing A&O Policy.	Annual Plan: Eligibility, Selection, and Admissions Policies
N/A	Public housing rent determination policies, including the methodology for setting public housing flat rents. <input type="checkbox"/> Check here if included in the public housing A & O Policy.	Annual Plan: Rent Determination
N/A	Schedule of flat rents offered at each public housing development. <input type="checkbox"/> Check here if included in the public housing A & O Policy.	Annual Plan: Rent Determination
X	Section 8 rent determination (payment standard) policies (if included in plan, not necessary as a supporting document) and written analysis of Section 8 payment standard policies. <input type="checkbox"/> Check here if included in the Section 8 Administrative Plan.	Annual Plan: Rent Determination
N/A	Public housing management and maintenance policy documents, including policies for the prevention or eradication of pest infestation (including cockroach infestation).	Annual Plan: Operations and Maintenance
N/A	Results of latest Public Housing Assessment System (PHAS) assessment (or other applicable assessment).	Annual Plan: Management and Operations
N/A	Follow-Up Plan to Results of the PHAS Resident Satisfaction Survey (if necessary).	Annual Plan: Operations and Maintenance and Community Service and Self-Sufficiency
X	Results of latest Section 8 Management Assessment System (SEMAP).	Annual Plan: Management and Operations
X	Any policies governing any Section 8 special housing types <input type="checkbox"/> Check here if included in Section 8 Administrative Plan.	Annual Plan: Management and Operations

### List of Supporting Documents Available for Local Review

(Applicable to All PHA Plan Types)

Indicate which documents are available for public review by placing a mark in the "Applicable & On Display" column in the appropriate rows. All listed documents must be on display if applicable to the program activities conducted by the PHA.

Applicable & On Display	Supporting Document	Applicable Plan Component
N/A	Public housing grievance procedures <input type="checkbox"/> Check here if included in the public housing A & O Policy.	Annual Plan: Grievance Procedures
X	Section 8 informal review and hearing procedures <input type="checkbox"/> Check here if included in Section 8 Administrative Plan.	Annual Plan: Grievance Procedures
N/A	The HUD-approved Capital Fund/Comprehensive Grant Program Annual Statement/Performance and Evaluation Report (form HUD-52837) for the active grant year	Annual Plan: Capital Needs
N/A	Most recent CIAP Budget/Progress Report (form HUD-52825) for any active CIAP grant	Annual Plan: Capital Needs
N/A	Approved HOPE VI applications or, if more recent, approved or submitted HOPE VI Revitalization Plans or any other approved proposal for development of public housing	Annual Plan: Capital Needs
X	Self-evaluation, Needs Assessment and Transition Plan required by regulations implementing Section 504 of the Rehabilitation Act and the Americans with Disabilities Act. See Notice 99-52 (HA).	
N/A	Approved or submitted applications for demolition and/or disposition of public housing	Annual Plan: Demolition and Disposition
N/A	Approved or submitted applications for designation of public housing (Designated Housing Plans)	Annual Plan: Designation of Public Housing
N/A	Approved or submitted assessments of reasonable revitalization of public housing and approved or submitted conversion plans prepared pursuant to section 202 of the 1996 HUD Appropriations Act, Section 22 of the U.S. Housing Act of 1937, or Section 33 of the U.S. Housing Act of 1937.	Annual Plan: Conversion of Public Housing
N/A	Documentation for required Initial Assessment and any additional information required by HUD for Voluntary Conversion.	Annual Plan: Voluntary Conversion of Public Housing
N/A	Approved or submitted public housing homeownership programs/plans	Annual Plan: Homeownership
X	Policies governing any Section 8 Homeownership program (Section 15 of the Section 8 Administrative Plan).	Annual Plan: Homeownership
N/A	Public Housing Community Service Policy/Programs <input type="checkbox"/> Check here if included in the public housing A & O Policy.	
N/A	Cooperative agreement between the PHA and the TANF agency and between the PHA and local employment and training service agencies.	Annual Plan: Community Service & Self-Sufficiency
N/A	FSS Action Plan/s for public housing and/or Section 8.	Annual Plan: Community Service & Self-Sufficiency
N/A	Section 3 documentation required by 24 CFR Part 135, Subpart E for public housing.	
X	Most recent self-sufficiency (ED/SS, TOP, or ROSS or other resident services grant) grant program reports for public housing.	Annual Plan: Community Service & Self-Sufficiency
N/A	Policy on Ownership of Pets in Public Housing Family Developments (as required by regulation at 24 CFR Part 960, Subpart G). <input type="checkbox"/> Check here if included in the public housing A & O Policy.	
X	The results of the most recent fiscal year audit of the PHA conducted under section 5(h)(2) of the U.S. Housing Act of 1937 (42 U. S.C. 1437c(h)), the results of that audit and the PHA's response to any findings	Annual Plan: Annual Audit
N/A	Consortium agreements and certifications that agreements are in compliance with 24 CFR Part 943 pursuant to an opinion of counsel on file and available for inspection.	Joint PHA Plans for Consortia
N/A	Troubled PHAs: MOA/Recovery Plan	Troubled PHAs
	Other supporting documents (optional) (list individually; use as many lines as necessary)	(specify as needed)

Scottsdale Housing Agency  
7515 East 1<sup>st</sup> Street  
Scottsdale, AZ 85251  
480-312-7410

## Violence Against Women Act Scottsdale Housing Agency Policy

The Scottsdale Housing Agency (SHA) has adopted a policy to implement applicable provision of the Violence Against Women and Department of Justice Reauthorization Act of 2005 (Pub. L. 109-162) (VAWA). Goals, objectives and policies enable SHA to serve the needs of child and adult victims of domestic violence, dating violence and stalking, as defined in VAWA, are stated below.

Scottsdale Housing Agency is a City of Scottsdale division and shares this status with the Scottsdale Police Department. The Scottsdale Housing Agency is located within the city limits of the City of Scottsdale, Arizona. All services provided by the Scottsdale Police Department are available to all participants of the City of Scottsdale Housing Agency Housing Choice Voucher Program, just as they are to all City of Scottsdale residents.

- A. Activities, services, or programs provided by SHA, directly or in partnership with other service providers, to child and adult victims of domestic violence, dating violence, sexual assault or stalking.

Scottsdale Police Department (Scottsdale PD), as the policing authority for the City of Scottsdale, encompasses a specialized Crimes Against Persons Section which includes the Domestic Violence Unit (DVU). The Scottsdale PD provides victim advocates services for victims of domestic violence, dating violence, or stalking who report the crime to the Police. Scottsdale PD offers services which include:

- . 9-1-1 response (City-wide system)
- . Money for immediate hotel shelter
- . Assistance with relocation
- . Crisis Counseling
- . 24/7 assistance from a victim's advocate
- . Domestic Violence compensation assistance
- . Scottsdale PD sponsors outreach programs and has affiliation with local shelters

Through Scottsdale PD, victims have access to the Scottsdale Family Advocacy Center and Domestic Violence Action Team (DVAT), which offers multiple disciplines involved in the investigation and care of the victim in one building that is intelligently designed to address the special needs of these types of crimes. The DVAT team is comprised of representative from social service agencies, prosecution and investigations. Forensic Nurse examiners, Child Protective Services investigators, Maricopa County Adult Probation officers, City of Scottsdale prosecutors and personnel from the Police Crisis Intervention Services. The Police Crisis Intervention Specialist responsibilities include victim advocacy and crisis intervention, transportation, resource guidance and referral.

The Domestic Violence Unit maintains a Victim's Services Division which offers counseling, emotional support, safety planning, assistance with victims rights, guiding a victim through the criminal justice system and with orders of protection or injunction, 9-1-1 cell phone loaners, and victims compensation claims.

The Scottsdale Victim Services Division acts as a liaison between the victim and various agencies, by keeping the victim informed, allowing the victim to be heard, assisting with all aspects including safe-house location and court assistance.

Autumn House, Chrysalis, De Colores, Elm House, Faith House, My Sister's Place, New Life, and Sojourner are the predominant shelters utilized to assist victims of domestic violence.

- B. Activities, services, or programs provided or offered by SHA that helps child and adult victims of domestic violence, dating violence, sexual assault, or stalking to obtain or maintain housing.

Scottsdale Housing Agency has revised its Section 8 Housing Choice Voucher Administrative Plan to comply with and support the Violence Against Women Act (VAWA) by establishing policies to support and assist victims of domestic violence, dating violence, or stalking from being evicted or terminated from housing assistance programs based on acts of such violence against them.

SHA has implemented and is utilizing the form HUD 50066, *Certification of Domestic Violence, Dating Violence, or Stalking* for use in its Housing Choice Voucher Program.

SHA has implemented the use of revised form HUD 52641, *Housing Assistance Payments (HAP) Contract* and HUD 52641 (A), *Tenancy Addendum*.

For the program administered by SHA (Section 8 Housing Choice Voucher), an applicant who has been a victim of domestic violence, dating violence, or stalking shall not be denied admission into the program if they are otherwise qualified.

For the program administered by SHA (Section 8 Housing Choice Voucher), SHA will not terminate assistance for a victim of domestic violence, dating violence, or stalking based on activity associated with the act of domestic violence, dating violence, or stalking as long as the victim submits the completed for HUD -50066 within 14 business days.

Incident or threats of abuse directly relating to the abuse will not be construed as serious or repeated violations of the lease or other "good cause" for termination of the assistance, tenancy or occupancy rights of a victim.

Criminal activity directly relating to abuse, engaged in by a member of a participant's household or any guest or other person under the participant's control, shall not be cause for termination of assistance, tenancy, or occupancy rights if the participant or an immediate member of the participant's family is the victim or threatened victim of that abuse.

Section 8 Housing Choice Voucher landlords/owners/managers will be notified of their rights and responsibilities under VAWA.

Section 8 Housing Choice Voucher participants will be notified of their rights and responsibilities under VAWA.

Definitions of domestic violence, dating violence, and stalking have been included in the Section 8 Housing Choice Voucher Administrative Plan.

SHA provides an exception to the prohibition against a family moving under portability in violation of the lease in the Section 8 Housing Choice Voucher program.

- C. Activities, services, or programs provided by SHA to prevent domestic violence, dating violence, sexual assault and stalking, or to enhance victim safety in assisted families.

Notices are posted in the lobby explaining VAWA and the protection available to victims who are either applicants to or participants in housing assistance through SHA.

SHA will consider transfer between units and other jurisdictions to offer additional safety for the victim(s).

Section 8 voucher portability for a victim will be considered a priority action by SHA in order to remove the family, as soon as possible, from an imminent threat of harm. In such instances, SHA will work with the landlord/owner/manager towards a mutual rescission of the lease.

For the Section 8 Housing Choice Voucher Program, SHA works directly with the Scottsdale Police Department Domestic Violence Unit and landlords/owners/managers on reported instances of domestic violence, dating violence, and stalking. If the form HUD 50066 is completed and submitted, SHA will review for termination of assistance for the abuser without terminating the assistance or otherwise penalizing the victim.

SHA does not have in-house counseling staff and does not provide counseling activities, services or programs directly. SHA works closely with the Scottsdale Police Department for these services. If the Police Department was not called at the time of the incident, SHA will offer the victim assistance by contacting Scottsdale Police Department Crisis Intervention/Domestic Violence Unit.

Scottsdale Police Department will be called in order to counsel and apprise victims of domestic violence, dating violence, or stalking of all the services available to them.

All of these programs and policies form a network of services that provide or offer activities, services, or programs that help child and adult victims of domestic violence, dating violence, sexual assault, or stalking to obtain or maintain housing, or to enhance victim safety in assisted families.

**PHA Certifications of Compliance with the PHA Plans and Related Regulations:  
Board Resolution to Accompany the PHA 5-Year and Annual PHA Plan**

*Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the  5-Year and/or  Annual PHA Plan for the PHA fiscal year beginning July 1, 2010, hereinafter referred to as "the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:*

1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
3. The PHA certifies that there has been no change, significant or otherwise, to the Capital Fund Program (and Capital Fund Program/Replacement Housing Factor) Annual Statement(s), since submission of its last approved Annual Plan. The Capital Fund Program Annual Statement/Annual Statement/Performance and Evaluation Report must be submitted annually even if there is no change.
4. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Board or Boards in developing the Plan, and considered the recommendations of the Board or Boards (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
5. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
6. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
7. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identify any impediments to fair housing choice within those programs, address those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and maintain records reflecting these analyses and actions.
8. For PHA Plan that includes a policy for site based waiting lists:
  - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2006-24);
  - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
  - Adoption of site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
  - The PHA shall take reasonable measures to assure that such waiting list is consistent with affirmatively furthering fair housing;
  - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
9. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
10. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
11. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
12. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

13. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
14. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
15. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
16. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
17. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
18. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
19. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
20. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
21. The PHA provides assurance as part of this certification that:
  - (i) The Resident Advisory Board had an opportunity to review and comment on the changes to the policies and programs before implementation by the PHA;
  - (ii) The changes were duly approved by the PHA Board of Directors (or similar governing body); and
  - (iii) The revised policies and programs are available for review and inspection, at the principal office of the PHA during normal business hours.
22. The PHA certifies that it is in compliance with all applicable Federal statutory and regulatory requirements.

Scottsdale Housing Agency

AZ032

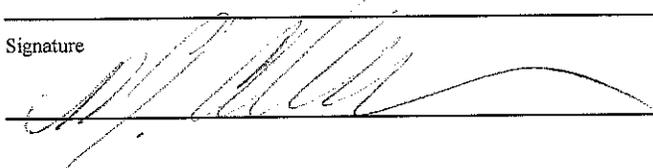
PHA Name

PHA Number/HA Code

X \_\_\_\_\_ 5-Year PHA Plan for Fiscal Years 20<sup>10</sup> - 20<sup>14</sup>

X \_\_\_\_\_ Annual PHA Plan for Fiscal Years 20<sup>10</sup> - 20<sup>11</sup>

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official	Title
Michelle Albanese	Community Assistance Office Manager
Signature	Date
	4.8.2010

**Civil Rights Certification**

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 Expires 4/30/2011

**Civil Rights Certification****Annual Certification and Board Resolution**

*Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioner, I approve the submission of the Plan for the PHA of which this document is a part and make the following certification and agreement with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:*

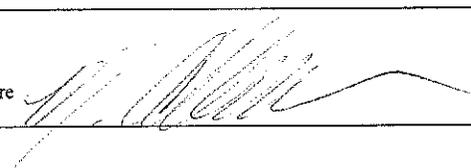
The PHA certifies that it will carry out the public housing program of the agency in conformity with title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990, and will affirmatively further fair housing.

Scottsdale Housing Agency

AZ032

\_\_\_\_\_  
 PHA Name

\_\_\_\_\_  
 PHA Number/HA Code

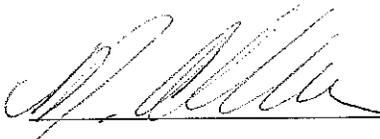
I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)	
Name of Authorized Official	Michelle Albanese
Title	Community Assistance Office Manager
Signature	
Date	4.8.2010

Certification by State or Local  
Official of PHA Plans Consistency  
with the Consolidated Plan

U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing  
Expires 4/30/2011

**Certification by State or Local Official of PHA Plans Consistency with the  
Consolidated Plan**

I, Michelle Albanese the Community Assistance Office Manager certify that the Five Year and  
Annual PHA Plan of the Scottsdale Housing Agency is consistent with the Consolidated Plan of  
City of Scottsdale, Arizona prepared pursuant to 24 CFR Part 91.

 4.8.2010

Signed / Dated by Appropriate State or Local Official

**City of Scottsdale Housing Agency**  
**7515 E 1<sup>st</sup> Street, Scottsdale, AZ 85251**  
**Resident Advisory Board (RAB)**  
**Meeting Notes**  
**February 23, 2010**  
**5:30 pm**

**Present:**

**Members:** Betty Ames, Margaret Lauher, Susana Nichols,  
Brigham McBride,

**Agency Staff:** Jewel James, Housing Coordinator  
Josh Hammer, Housing Inspector  
Michelle Albanese, Community Assistance Manager

**Absent:** Mary Palfrey, Kimberly Carroll, Cheryl Payne

Quorum requirement was satisfied.

**Opening:**

The February 23, 2010 Resident Advisory Board meeting was opened by Housing Coordinator, Jewel James. Ms. James thanked everyone for coming and outlined the objective of the meeting.

The proposed 2010-2014 5YR & 2010/11 Annual Agency Plan were distributed and Ms. James gave a general overview of the Plans. She mentioned that the entire Human Service Department for the City of Scottsdale is working together to address the needs of the community thru the Consolidated 5YR Plan. There was a brief overview given on how the Consolidated 5YR Plan connects with the 5YR and Annual Agency Plan they were about to review. The board members were given the PHA's 5YR and Annual Agency Plan and reviewed the document. The board members discussed the 2010-2014 5YR & 2010/11 Annual Agency Plan.

Michelle Albanese, Manager of the Community Assistance Office, was introduced to the members of the Resident Advisory Board. Ms. Albanese thanked the board members for their help in reviewing the 5YR & Annual Agency Plans and for all the work they do throughout the year.

**Discussion:**

**Ms. Betty Ames** raised questions about the age limit for housing as it relates to teenagers. Ms James replied that 18 years of age is when someone can apply for and receive housing assistance.

**Ms. Susana Nichols** commented on the length of the waiting list for housing.

**Mr. Brigham McBride** raised concerns about those who were disabled or had other hardships that were not able to get on housing. Ms. James responded with information on some of the other agencies besides Scottsdale Housing that were able to assist those with extremely difficult circumstances. Information was given about a pilot project to house the homeless with wrap around services that is currently being marketed to all housing agencies. Initial goal of 50 people and 50 units has been established for this new initiative to decrease the homeless count. The theory that 50 homeless individuals removed from the streets would have a greater impact as certain individuals act as catalyst for groups of homeless gatherings; thus with the removal of one individual the group disburses.

**Ms. Margaret Lauher** voiced concern about the current status of affordable housing in Scottsdale, particularly in South Scottsdale. She also raised questions if there would be any new developments that would focus on constructing more housing that was affordable to lower income families. Ms Lauher was informed by Ms. James that the land cost in Scottsdale is prohibitive to constructing new units that would be rented at an affordable rate once construction was completed. It was also relayed that some of units previously converted to condominiums have returned to apartment rentals which will result in the availability of some affordable units in Scottsdale.

**Ms Betty Ames** asked the new inspector, Josh Hammer, about where he saw housing going in the next year. Mr. Hammer said it looked like as far as Scottsdale Housing was concerned it would remain about the same since the budget has pretty much been set for the year. He did say that it is still hard to determine the long term future with the continued recession that Arizona is experiencing.

**Mr. Brigham McBride** gave his viewpoint on the housing market and his concern about the decrease in job availability in Scottsdale due to the current economic downturn.

**Ms Betty Ames** raised a concern on housing assistance for the veterans and disabled. Ms James responded that currently there are no preference points for veterans however, the HCV Program has granted preference points for the elderly and disabled which would shorten their length of time on the waitlist.

**Closing:**

The members signed off on the 2010-2014 5YR & 2010/2011 Annual Agency Plan and were given the opportunity to write down their feedback.

Members of the Resident Advisory Board were given a Certificate of Appreciation for their dedication in serving on the Board and all the support they have offered to Community Assistance Office.

Ms. James thanked the board members for their participation and asked for their continued support and attendance.

**CITY OF SCOTTSDALE HOUSING AGENCY  
RESIDENT ADVISORY BOARD MEETING**

**Scottsdale Housing Agency  
7515 East 1<sup>st</sup> Street  
Scottsdale, AZ 85251  
February 23, 2010**

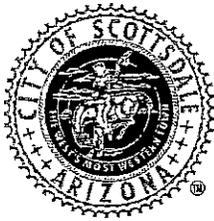
**AGENDA**

Welcome

- Presentation and discussion of the proposed 2010-2014 5YR & Annual Agency Plan and how this Plan ties into the Consolidated Plan. Plan submittal to HUD for final review and approval.
- Review period for comments on the Plan
- Comments from individual board members on proposed 5YR & Annual Agency Plan
- Vote on 5YR Plan update
- Certificates of Appreciation

**Housing News Bits:**

Please look at our website: [www.ScottsdaleAZ.gov](http://www.ScottsdaleAZ.gov) and give us your feedback on the information provided and if you feel the site is user-friendly.



Scottsdale Housing Agency

7515 E. 1st Street  
Scottsdale, AZ 85251-4501

PHONE 480-312-7717  
FAX 480-312-7761  
TTY 480-312-7411



2/23/10

Brigham McBride  
9600 N 96<sup>th</sup> St #230  
Scottsdale, AZ 85258

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed 2010-2014 5-Year and 2010/11 Annual Agency Plan. As an active Resident Advisory Board member I have reviewed the document and concur with the updated policies, services, and methods drafted in revision of the Plan. Any concerns or comments I have are stated below my signature on this document.

Sincerely,

Brigham McBride  
Member-Resident Advisory Board  
Scottsdale Housing Agency

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Scottsdale Housing Agency

7515 E. 1st Street  
Scottsdale, AZ 85251-4501

PHONE 480-312-7717  
FAX 480-312-7761  
TTY 480-312-7411



2/23/10

Susana Nichols  
7777 E. Heatherbrae Ave. #279  
Scottsdale, AZ 85251

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed 2010-2014 5-Year and 2010/11 Annual Agency Plan. As an active Resident Advisory Board member I have reviewed the document and concur with the updated policies, services, and methods drafted in revision of the Plan. Any concerns or comments I have are stated below my signature on this document.

Sincerely,

A handwritten signature in cursive script that reads "Susana Nichols".

Susana Nichols  
Member-Resident Advisory Board  
Scottsdale Housing Agency

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Scottsdale Housing Agency

7515 E. 1st Street  
Scottsdale, AZ 85251-4501

PHONE 480-312-7717  
FAX 480-312-7761  
TTY 480-312-7411



2/23/10

Betty Ames  
6637 E Earll Dr. #B  
Scottsdale, AZ 85251

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed 2010-2014 5-Year and 2010/11 Annual Agency Plan. As an active Resident Advisory Board member I have reviewed the document and concur with the updated policies, services, and methods drafted in revision of the Plan. Any concerns or comments I have are stated below my signature on this document.

Sincerely,

*Betty Ames*

Betty Ames  
Member-Resident Advisory Board  
Scottsdale Housing Agency

Comments: I approve the 5 yr Agency Plan.

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Scottsdale Housing Agency

7515 E. 1st Street  
Scottsdale, AZ 85251-4501

PHONE 480-312-7717  
FAX 480-312-7761  
TTY 480-312-7411



2/23/10

Margaret Lauher  
7740 E Glenrosa Ave #101  
Scottsdale, AZ 85251

Dear Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed 2010-2014 5-Year and 2010/11 Annual Agency Plan. As an active Resident Advisory Board member I have reviewed the document and concur with the updated policies, services, and methods drafted in revision of the Plan. Any concerns or comments I have are stated below my signature on this document.

Sincerely,

A handwritten signature in cursive script that reads "Margaret Lauher".

Margaret Lauher  
Member-Resident Advisory Board  
Scottsdale Housing Agency

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SCOTTSDALE HOUSING AGENCY  
RESIDENT ADVISORY BOARD MEETING  
FEBRUARY 23, 2010 - 5:30 PM**

**PLEASE PRINT NAME BELOW**

Brigham McBride

Susana Nichols

Betty Ames

Margaret Lauher

Paul James

Josh Hammer



**CITY OF SCOTTSDALE HOUSING AGENCY  
RESIDENT ADVISORY BOARD  
MEMBER LISTING  
Update January 1, 2010**

**Ms Betty Ames**

6637 East Earll Dr #B  
Scottsdale, AZ 85251  
480-945-2597

**Ms Kimberly Carroll**

8644 East Virginia Ave  
Scottsdale, AZ 85257  
480-941-6906

**Ms Cheryl Payne**

4141 N 78<sup>th</sup> Street  
Scottsdale, AZ 85251  
480-949-6007

**Ms Margaret Lauher**

7740 East Glenrosa Ave #101  
Scottsdale, AZ 85251  
480-874-1143

**Mr. Brigham McBride**

9600 N 96<sup>th</sup> St #230  
Scottsdale, AZ 85258  
480-235-9000

**Ms Susana Nichols**

7777 E Heatherbrae Ave #279  
Scottsdale, AZ 85251  
480-874-1309

**Ms Mary Pelfrey (out of unit temporarily)**

3620 N Miller Rd #20  
Scottsdale, AZ 85251  
480-947-4203

AS APPROVED MARCH 11, 2010



**CITY OF SCOTTSDALE HOUSING BOARD**

**\*SPECIAL MEETING\***

**COMMUNITY DESIGN STUDIO  
7506 E. INDIAN SCHOOL ROAD  
SCOTTSDALE, ARIZONA 85251  
FEBRUARY 17, 2010**

**PRESENT:** Joe Campodall'Orto, Chair  
Nancy Cantor, Vice-Chair  
Kathleen Puchek, Board Member (left at 7:45 p.m.)  
Fred Shapiro, Board Member  
Nick Thomas, Board Member

**ABSENT:** Denise Carroll, Board Member  
Daniel Gottlieb, Board Member

**STAFF:** Raun Keagy, Citizen & Neighborhood Resources General Manager

**GUESTS:** Lisa Blyler, Citizen & Neighborhood Resources  
Jewel James, Human Services Housing Coordinator

**CALL TO ORDER/ROLL CALL:**

Chair Campodall'Orto called the SPECIAL meeting of the Scottsdale Housing Board to order at 5:35 p.m. A formal roll call confirmed the members present as stated above.

**1. REVIEW AND APPROVE MINUTES OF JANUARY 14, 2010 (Action)**

Chair Campodall'Orto announced that there was a lack of a quorum for the February 11 meeting, which was therefore rescheduled to tonight. He welcomed Board Member Shapiro to his first official meeting with the Housing Board.

**BOARD MEMBER PUCHEK MOVED TO APPROVE THE JANUARY 14, 2010 HOUSING BOARD REGULAR AND SPECIAL MEETING MINUTES. VICE-CHAIR CANTOR SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0). BOARD MEMBERS CARROLL AND GOTTLIEB WERE ABSENT.**

2. **DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED 5-YEAR HOUSING CHOICE VOUCHER AGENCY PLAN, THE ANNUAL PLAN, AND THE PROPOSED REVISED SCOTTSDALE HOUSING AGENCY ADMINISTRATIVE PLAN**  
**(Discussion and Possible Action)**

Mr. Keagy reported that Jewel James would be presenting the Board with information on the Proposed Five-Year Housing Choice Voucher Agency Plan, as well as the Annual Plan and proposed revised Scottsdale Housing Agency Administrative Plan in order to vote at the end of discussion.

In response to Board Member Puchek's inquiry regarding whether the Board had discussed these plans before, Mr. Keagy recalled that the Board received a presentation approximately one year ago on the subject.

Ms. James presented the following documents to the Board:

- The PHA 5-Year and Annual Agency Plan—through year 2014
- Housing Units by Affordability Rental Units, Scottsdale—an overview of the HUD funded rental assistance program which brings \$5.5 million into the rental community of the City of Scottsdale
- Needs of Families on the City of Scottsdale Housing Choice Voucher (Section 8) Waiting List
- Admin Plan Revisions—a chapter-by-chapter outline of the revisions made to the Administrative Plan, which includes additions made according to HUD regulations. Also attached is a highlighted version of the Proposed Revised Scottsdale Housing Agency Administrative Plan

**Discussion:**

In response to Chair Campodall'Orto's inquiry, Ms. James confirmed that the City of Scottsdale Housing Choice Voucher Program would receive \$5.5 million HUD funding each year for the next five years.

In response to Board Member Puchek's inquiry regarding whether any unused portion of the \$5.5 million was rolled over into the next year, Ms. James stated that reserves are not rolled over.

She stated that the rental assistance program sends out monthly housing assistance checks, and pointed out that although their recent monthly checks were \$7,000 higher than usual, the program received increased funding which would cover that shortfall.

In response to Board Member Shapiro's inquiry regarding how many homeowners receive assistance on an annual basis, Ms. James reported that currently 720 Section 8 housing units are receiving assistance in Scottsdale.

In response to Board Member Puchek's inquiry regarding whether the number of units stays constant, Ms. James explained that the number fluctuates as participants pass away, are terminated from the program, or release their voucher.

In response to Chair Campodall'Orto's inquiry regarding whether the previous boom in condominiums decreased the number of housing units available for the program, Ms. James responded that the program was slightly affected and has since been able to recover due to the increase in available units in the market.

A lengthy discussion ensued regarding the fact that the program participants must be below 80% of the median income level, which includes retired or disabled citizens receiving Social Security benefits, and that currently over 250 people are on the waiting list.

Ms. James explained that the program now has an allocation of 735 units and since 720 citizens are being assisted, they would be able to transfer more people off the waiting list. She pointed out that some of the participants are below 60% of the median income level.

In response to Vice-Chair Cantor's inquiry regarding whether the City was able to accommodate all of the Housing Choice Voucher program participants or whether there was still the need for floating vouchers, Ms. James reported that Scottsdale has absorbed all of the vouchers, which were being billed to other cities such as Chandler or Tempe.

In response to Mr. Keagy's comment, Ms. James confirmed that the median income for a family of four in Scottsdale is \$42,000.

In response to Board Member Shapiro's inquiry, Ms. James stated that the 720 units include single-family homes, townhomes, and rural homes scattered throughout Scottsdale.

In response to Board Member Shapiro's inquiry regarding how much HUD funding was being received by the City of Phoenix, Ms. James reported that Phoenix has approximately 5,000 people on their program waiting list.

Chair Campodall'Orto commented that the City of Scottsdale Housing Choice Voucher Program assists a tremendous number of citizens and commended Ms. James on such a productive program.

In response to Board Member Puchek's inquiry regarding how long a participant must wait on the waiting list, Ms. James stated that it used to take approximately two years before someone was moved into the program, which has since changed due to the economy.

**Approval of the Plans Discussion:**

Mr. Keagy invited the Board to approve the proposed Five-Year Housing Choice Voucher Agency Plan, the Annual Agency Plan, and the Scottsdale Housing Agency Administrative Plan as presented. He stated that the Board's annual recommendations are included with the plans when they go before City Council for approval.

In response to Board Member Shapiro's inquiry regarding how the non-approval of this program would affect the City negatively, Ms. James explained that if City Council and the City Manager does not approve the program the City would not receive the \$5.5 million HUD funding to assist citizens with housing.

Mr. Keagy summarized that the City of Scottsdale was eligible for \$5.5 million worth of federal funding on an annual basis and must demonstrate how the funds would be used and how many people are impacted by the distribution of the funds. Board Member Puchek pointed out that any city that accepts federal funding must adhere to many federal government regulations.

Chair Campodall'Orto opined that the Administration Plan revisions were mostly enhancements to the document.

Vice-Chair Cantor recalled that when the City started discussing the Five-Year Comprehensive Housing Plan three years ago numerous questions arose regarding what the City would do with the funds, why they need the funds, how the lack of such funds would impact the City, and how does Human Services deal with the funding.

In response to Vice-Chair Cantor's inquiry regarding when the City was approved for the Community Development Block Grant funding, Mr. Keagy confirmed that it was least 18 years ago. The Vice-Chair pointed out that it was much harder to qualify for the CDBG funding.

Board Member Shapiro opined that the Housing Choice Voucher Program is similar to a subsidy program and argued that the City should only assist people for a specific time frame.

Ms. James reported that the Family Self-Sufficiency Program is another program that assists citizens in becoming self-sufficient by going back to school and improving their education in order to eventually leave the Housing Choice Voucher Program.

In response to Chair Campodall'Orto's inquiry regarding whether there is a time limit applicants can qualify for the HUD funds, Ms. James stated that they had not yet established such a time limit.

Vice-Chair Cantor stated that the Housing Choice Voucher Program is currently well run and provides citizens with hope.

Discussion ensued regarding approximately 10% of the program participants being relocated to cities outside of Scottsdale, the housing vouchers not having an expiration date, and said vouchers being transferable to other cities should the approved participants desire to relocate. Ms. James stated that the City receives an administrative fee for handling other cities' vouchers.

Vice-Chair Cantor recalled that due to the lack of affordable housing when the residents of Minnezona were relocated, the City had to relocate the residents to other communities through the voucher program. Board Member Puchek said federal regulations require the City to assist low-income citizens displaced because of redevelopment.

Mr. Keagy argued that the assistance needs of the disabled and senior citizens does not change according to the city they reside in. The real issue is whether the community has the ability to absorb such residents along with property owners willing to accept Section 8 vouchers.

**BOARD MEMBER PUCHEK MOVED TO RECOMMEND THAT CITY COUNCIL APPROVE THE PROPOSED FIVE-YEAR HOUSING CHOICE VOUCHER AGENCY PLAN, ANNUAL AGENCY PLAN, AND REVISED SCOTTSDALE HOUSING AGENCY ADMINISTRATIVE PLAN. VICE-CHAIR CANTOR SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY BY A VOTE OF FIVE (5) TO ZERO (0). BOARD MEMBERS CARROLL AND GOTTLIEB WERE ABSENT.**

3. **CENSUS 2010 PRESENTATION** (Discussion Only)

Mr. Keagy explained that Ms. Blyler worked for City Council for the past five years and recently joined Citizen and Neighborhood Resources.

Ms. Blyler presented the Board with a brochure on the 2010 Census Program and reported that the U.S. Constitution requires a census be conducted of every single person living within the United States. She stated that the current national response rate was 67%, pointing out that although Arizona has a response rate of approximately 63%, the City of Scottsdale was in the upper 70% range.

Ms. Blyler elaborated that the state share revenue was based on a state's population and reported that the City of Scottsdale had a population of 130,069 in 1990, which grew to 235,371 in 2008.

She stated that April 1 was Census Day and everyone would be receiving a postcard within the next two to three weeks containing 10 questions to be answered and returned to the Census Bureau.

Ms. Blyler explained that a state receives federal funding in the amount of \$1,500 per person per year. She pointed out that for every dollar each Scottsdale resident pays in taxes, only approximately 90 cents come back to the City.

She summarized that a Census taker could return to a home up to six times to obtain census information as well as calling residents or talking to their neighbors.

Ms. Blyler reported that Census takers currently make \$15 an hour and must live within the neighborhood where they are assigned to obtain Census information. She noted that in the past the Census has found it hard to count the minority and elderly residents, as well as people living in gated communities.

The City of Scottsdale has been working with the Federal government over the past 18 months to update addresses and staff has gone door to door to verify addresses.



## CITY OF SCOTTSDALE HOUSING BOARD

### **\*SPECIAL MEETING\***

#### Notice and Agenda

5:30 pm, Wednesday, February 17, 2010  
Community Design Studio  
7506 E. Indian School Road, Scottsdale, AZ 85251

#### **Call to Order and Roll Call**

1. Review and Approve Minutes of January 14, 2010

**ACTION:** Approve the minutes of the January 14, 2010 meeting

2. Discussion and possible Board action on the proposed 5 Yr Housing Choice Voucher Agency Plan, the Annual Agency Plan and the proposed revised Scottsdale Housing Agency Administrative Plan

**ACTION:** Discussion and possible Board action

3. Census 2010 Presentation

Overview of the City's Census 2010 outreach efforts and the impact to the City Scottsdale

4. Discussion and possible Board action on the six CDGB / HOME funding cycle applications

**ACTION:** Discussion and possible Board action on each application

5. General Plan Working Group Update

**ACTION:** Discussion Only

6. Election of Vice-chair for 2010

**ACTION:** Election of Vice-Chair—nominations to be taken from the floor

7. Staff and Commission updates (A.R.S. 38-431.02(K))

As time permits, staff will update the Scottsdale Housing Board on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

- Orchidtree / Optima Sonoran Village

8. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Housing Board during Public Comment. The "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Housing Board from discussing or taking action on an item that is not on the prepared agenda.

9. Future Agenda Items

10. Adjournment

 "Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Raun Keagy, Citizen & Neighborhood Resources at 480-312-2373. Requests should be made as early as possible to allow time to arrange accommodation."

This information is available in an alternate format upon request.

# CITY COUNCIL REPORT



Meeting Date: March 23, 2010  
General Plan Element: *Housing*  
General Plan Goal: *Seek a variety of housing options to meet the community's socioeconomic needs*

## **ACTION**

### **Housing Choice Voucher Program – 5-Year and Annual Agency Plan and Revisions to the Scottsdale Housing Agency Administrative Plan**

Adopt Resolution No. 8226 which approves the 5-year Agency Plan for Fiscal Year 2010/2014, the Annual Agency Plan for Fiscal Year 2010/11 and revisions to the Scottsdale Housing Agency Administrative Plan for the operation of the Section 8 Rental Assistance Program (Housing Choice Voucher Program) funded from the United States Department of Housing and Urban Development (HUD), and authorizes submittal of the Plans to HUD. The resolution also authorizes the acceptance of any Housing Choice Vouchers offered to assist current tenants of properties opting-out of federal assistance in the 2010/11 program year.

#### **Related Resolution No.'s**

City Council adopted Resolution No. 3632 on June 15, 1992, which established Scottsdale's Housing Choice Voucher Program (HCV) and delegated authority for the administration of the program to the City Manager upon the advice of the Scottsdale Housing Board.

City Council adopted Resolution No. 6627 on March 22, 2005 which approved the 5-Year Agency Plan for Fiscal Year 2005/2009 and Annual Agency Plan for Fiscal Year 2005/2006 for the operation of the HCV Program and authorized submittal of the Plan to HUD.

## **BACKGROUND**

The 5-Year Plan for Fiscal Year 2010/2014 & Annual Agency Plan for Fiscal Year 2010/1011 are comprehensive guides to public housing agencies policies, program operations, and strategies for meeting local housing needs and goals. Section 511 of the Quality Housing and Work Responsibility Act (QHWRA) of 1998 created the public housing agency 5-Year and Annual Plan requirement.

Any local, regional or state agency that receives funds to operate federal public housing or HCV Programs is required to submit an Annual Agency Plan each year. Every five years agencies are required to submit a 5-Year Agency Plan.

Key issues of the 5-Year Plan include:

- Scottsdale Housing Agency (SHA) statement of consistency with City of Scottsdale's Consolidated Plan
- Application for new allocations when HUD makes additional Housing Vouchers available
- Administration of the Home Ownership Assistance Program (HOAP) to assist HCV clients with homeownership
- Owners opting-out of a private property that has had long-term assistance through a HUD assisted mortgage

Scottsdale has directly administered the HCV Program since 1992. The SHA does not own any public housing units. Assistance is provided in the form of a subsidy, or tenant-based voucher, under the HCV Program and clients (voucher families) locate their own units in the private marketplace. HUD establishes the fair market rents for Maricopa County annually based on the community's rental market. The SHA sets the program payment standard within HUD's maximum allowable rental amounts, based on Scottsdale's current housing market. Voucher families are required to pay 30% of their monthly adjusted gross income for rent and utilities. The HCV Program directly pays the property owner the remaining portion of rent, not to exceed the payment standard. Tenant-based vouchers increase affordable housing choices for extremely low and very low-income families within our community. HUD defines extremely low-income as family incomes below 30% of area median income and very low-income as 50% of area median income; 30% of area median income for a family of four in Scottsdale is \$19,750 and 50% of area median income for a family of four is \$32,950.

The purpose of the Administrative Plan is to establish policies and procedures for administering the HCV Program in a manner consistent with HUD federal regulations and local goals and objectives contained in the 5-Year and Annual Agency Plan. The Administrative Plan defines the SHA's local policies for the operation of the Program. It is the policy of the SHA to revise the Administrative Plan to ensure compliance with changes in federal regulations. The last revision of the Administrative Plan was March 21, 2006. The most recent significant changes to the Plan include revisions to existing policies and addition of new policies including: the addition of The Violence Against Women Act (VAWA); language with regards to Affirmatively Furthering Fair Housing; revision of the termination process; restrictions on moves for participants in current repayment agreements; background checks performed on all adults including live-in-aides; termination of families absent from their unit for more than 180 consecutive days without prior written approval; payment of minimum rent at \$50.

HUD monitors the performance of the SHA monthly through required electronic report submissions and evaluates compliance of regulation annually through the Section Eight Management Assessment Program (SEMAP.) An external audit is performed on the program annually by a Certified Public Accounting (CPA) firm.

Council authorization is required to expand the size of the program, approve the 5-Year and Annual Agency Plan and approve revisions to the Administrative Plan, which are policy documents.

## **ANALYSIS & ASSESSMENT**

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### **Recent Staff Action**

The City of Scottsdale accepted applications for the waitlist for the HCV Program on November 14, 2007. A total of 500 families, seniors and persons with disabilities applied to be placed on the waitlist. Currently, there are 248 people on the waitlist with an approximate waiting period of over 3 years. The HCV Program is not currently accepting new applications.

### **Significant Issues to be Addressed**

The SHA continues to manage the Program with a high utilization rate within the amount of funding received from HUD. The SHA is authorized by HUD to assist a maximum of 735 families under an annual contributions contract. HUD continues to modify their method for determining funding allocations. As of February 1, 2010, there were a total of 712 families assisted by the HCV Program. The SHA will continue to monitor, on a monthly basis, the program's utilization of HCV's to maximize the number of families that can be served with the funding provided by HUD.

### **Policy Implications**

The SHA is a function of the Community Assistance Office (CAO.) The HCV Program is the predominant tool for the provision of housing assistance to low income Scottsdale residents. The SHA provides over \$5.5 million annually in rental assistance to low-income families. In conjunction with the HCV program, the Family Self-Sufficiency (FSS) Program provides case management services to HCV participants who are committed to improving their work-life skills and their future. The FSS program provides graduates a HUD funded escrow account which is accrued as their earned income increases and HUD's portion of their rent decreases. When a FSS participants' income increases, their portion of the rent payment increases, and the difference between their previous rental payment and their increased rental payment is set aside in an escrow account and awarded to them upon graduation from the FSS program.

Another program available through the CAO is the Home Ownership Assistance Program (HOAP). This program provides HCV mortgage assistance to qualified program participants along with education and counseling. Individuals assisted through HOAP transition from HCV rental assistance to HCV mortgage assistance. To date, two Section 8 participants have become homeowners through HOAP. The SHA continues to market the HOAP program to eligible participants.

### **Significant Issues to be Addressed**

N/A

### **Community Involvement**

The 5-Year Plan and the Annual Agency Plan and revisions to the Administrative Plan were developed with input from a seven member, federally mandated Resident Advisory Board (RAB.) Members of the RAB are required to be active HCV participants in good standing with the SHA. The Plans were also presented to the Scottsdale Housing Board at a public hearing on February 17, 2010. The RAB and The Housing Board have recommended approval and submission of the Plan to HUD.

A public notice was placed in the Arizona Republic for public review and comment on the Plan and revisions to the Administrative Plan thru March 23, 2010.

## **RESOURCE IMPACTS**

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### **Available Funding**

In the past, SHA has coordinated opt-outs of apartment complexes with HUD assisted mortgages that housed low income families in Scottsdale. An opt-out occurs when a property owner pre-pays the HUD mortgage prior to the contract expiration. As a result, the SHA applies for and may be awarded additional vouchers by HUD to maintain affordable rental units. The goal is for existing Scottsdale residents, many whom are elderly and/or persons with disabilities, to retain their rental assistance through the form of a housing voucher and continue to live in Scottsdale. In 2008, the city received 28 additional Housing Choice Vouchers to assist low-income residents in retaining affordable housing in Scottsdale as a result of an opt-out.

This year there is a possibility for Hacienda de los Arcos, a HUD subsidized rental property located at 7529 East Culver Street, to opt-out of their current contract. HUD Section 221(d)(4), provides assistance to the private industry in construction or rehabilitation of rental and cooperative housing for low to moderate-income and displaced families. The original term of the HUD mortgage contract is scheduled to expire April 1, 2014; however, the option to pre-pay the mortgage under existing contract is at the owner's discretion. On an annual basis, the property owner is obligated to provide HUD with a 12-month notice if they intend to continue to keep the property as a Section 221(d)(4) or opt-out of the contract. Once HUD receives a notice a representative contacts the SHA to coordinate the opt-out process. Funding for the additional vouchers would be provided by HUD. These vouchers preserve affordable housing and may include receiving special funding from HUD.

HUD has funded the SHA \$5,768,097 for Program Year 2010 (January 1, 2010 through December 31, 2011) to provide housing assistance to a maximum of 735 Scottsdale residents. The SHA will continue to pull applicants off the waitlist and conduct income interviews to determine their eligibility to become a HCV Program participant.

### **Staffing, Workload Impact**

No additional staff is requested in this action. Any additional workload related to receiving additional vouchers as a result of an opt-out will be carried out with existing staff. Additional support costs related to the HCV Program will be absorbed in the federal grant operating budget.

### **Cost Recovery Options**

N/A

## OPTIONS & STAFF RECOMMENDATION

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### Recommended Approach

Staff recommends that the City Council approve the adoption of Resolution No. 8226 which approves the 5-Year Agency Plan for Fiscal Year 2010/1014 and Annual Plan for Fiscal Year 2010/11 and revisions to the Administrative Plan for the operation of the HCV rental assistance program.

**Description of Option A:** Adopt Resolution No. 8226 which approves the 5-Year Agency Plan fiscal years 2010/2014 and the Annual Agency Plan for Fiscal Year 2010/11 and revisions to the Administrative Plan for the operation of the HCV PROGRAM with funding from HUD, and authorizes submittal of the Plans to HUD. The resolution also authorizes the acceptance of any Housing Choice Vouchers available to assist current tenant of properties opting-out of federal assistance in the 2010/11 program year, and any other housing vouchers as they become available.

**Description of Option B:** Do not adopt Resolution No. 8226.

Not adopting Resolution No. 8226 will result in the loss of over \$5.7 million in federal funding and housing assistance to 735 low-income families and will also have a negative effect on Scottsdale's economy.

### Proposed Next Steps

If this resolution is approved, staff will continue to operate the HCV Program in accordance with federal regulations and will apply for additional Housing Choice Vouchers when HUD makes them available.

## RESPONSIBLE DEPARTMENT(S)

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Community Services/Human Services/Community Assistance Office

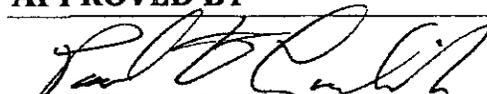
## STAFF CONTACTS (S)

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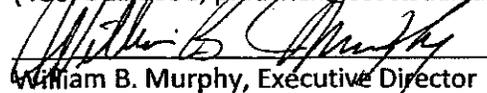
Michelle Albanese, Community Assistance Manager, malbanese@scottsdaleaz.gov.

## APPROVED BY

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Paul Ludwick, Human Services Director

(480) 312.2598, pludwick@scottsdaleaz.gov

  
William B. Murphy, Executive Director

(480) 312.7954, bmurphy@scottsdaleaz.gov

3.4.10  
Date

3-5-10  
Date



David Smith, Interim Treasurer

3-9-10

Date

(480) 312.2364, dasmith@scottsdaleaz.gov

## ATTACHMENTS

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1. Resolution No. 8226
2. Resolution No. 3632
3. Resolution No. 6627
4. 5-Year & Annual Agency Plan
5. Revisions to the Administrative Plan

**SCOTTSDALE**  
**CITY COUNCIL MEETING**  
**MEETING NOTICE AND AGENDA**



**COUNCIL**

W.J. "Jim" Lane, Mayor  
Lisa M. Borowsky  
Wayne Ecton  
Suzanne Klapp

Robert W. Littlefield  
Ron McCullagh  
Tony Nelssen

**Tuesday, March 23, 2010**

Unless an exception is made, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (April 6, 2010), unless otherwise noted.

**5:00 P.M.**

**CITY COUNCIL MEETING**

**MARKED AGENDA**

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – 5:25 PM

**Roll Call** – MAYOR LANE ABSENT

One or more members of the City Council may be unable to attend the Council Meeting in person, and may participate in one or both meetings telephonically, pursuant to A.R.S. §38-431(4).

**Pledge of Allegiance** – BOY SCOUT TROOP NO. 344

**Invocation** – REVEREND PAULA WEBB, NATIONAL INTERFAITH COUNCIL

**City Manager's Report** – ACTING CITY MANAGER DAVID RICHERT ANNOUNCED THAT ARIZONA COMMERCIAL REAL ESTATE MAGAZINE HONORED THE APPALOOSA LIBRARY WITH THE MOST SUSTAINABLE PROJECT AWARD. THE MAGAZINE ALSO RECOGNIZED THE SCOTTSDALE QUARTER DEVELOPMENT AS THE BEST RETAIL PROJECT AND FASHION SQUARE BARNEY'S NEW YORK FOR BEST TENANT IMPROVEMENT.

**Presentations/Information Updates** – VICE MAYOR BOROWSKY ENCOURAGED RESIDENTS TO PARTICIPATE IN THE 2010 CENSUS. SHE PRESENTED A PROCLAMATION DESIGNATING MARCH 23, 2010 AS A SPECIAL RECOGNITION DAY FOR THE SCOTTSDALE CHARROS, AND A PROCLAMATION DESIGNATING THE WEEK OF MARCH 21-27 IN SPECIAL RECOGNITION OF THE SAN FRANCISCO GIANTS.

**Approval of Minutes** - OK – 6/0

REGULAR MEETINGS  
February 16, 2010  
March 2, 2010

SPECIAL MEETINGS  
February 19, 2010



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). 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 CITY CLERK'S OFFICE (480-312-2412).

**Public Comment – NONE**

Citizens may complete one Request to Speak “Public Comment” card per night and submit it to the City Clerk before or during this evening’s meeting. Please check the box that refers to “Public Comment.” This “Public Comment” time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during “Public Comment” time.**

## **CONSENT AGENDA      ITEMS 1-19**

**How the Consent Agenda Works:** The Council may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Mayor’s discretion.**

After all speakers have finished, the City Council will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1.     **Beauregard Food Co. Liquor License (18-LL-2010)** – APPROVED ON CONSENT  
    **Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.  
    **Location:** 20825 N. Pima Road, Building H, Suite 100  
    **Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
  
2.     **Al Hamra Restaurant Liquor License (19-LL-2010)** – APPROVED ON CONSENT  
    **Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.  
    **Location:** 8900 E. Pinnacle Peak Road, Suite E1  
    **Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
  
3.     **Jac’s Pizzeria and Pub Liquor License (20-LL-2010)** – APPROVED ON CONSENT  
    **Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.  
    **Location:** 7213 E. First Avenue  
    **Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
  
4.     **Lushburger Liquor License (21-LL-2010)** – APPROVED ON CONSENT  
    **Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location and owner.  
    **Location:** 18251 N. Pima Road, Suite 120  
    **Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

# CONSENT AGENDA

Tuesday, March 23, 2010  
Page 3 of 6

5. **Renegade Canteen Liquor License (22-LL-2010)** – APPROVED ON CONSENT  
**Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.  
**Location:** 9343 E. Shea Boulevard, Suite 135  
**Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
6. **Bistro Provence Liquor License (23-LL-2010)** – APPROVED ON CONSENT  
**Request:** Consider forwarding a recommendation to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for an existing location with a new owner.  
**Location:** 8900 E. Pinnacle Peak Road, Suite B-1  
**Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
7. **Westcor Aviation Abandonment (3-AB-2009)** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8230** vacating and abandoning public rights-of-way located at 7305 E. Greenway Road with Industrial Park District (I-1) zoning.  
**Location:** 7305 E. Greenway Road and 15035 N. 73<sup>rd</sup> Street  
**Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
8. **Westcor Aviation Conditional Use Permit (30-UP-2008#2)** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8231** approving a Conditional Use Permit for an off-airport heliport on a 1.4-acre site with Industrial Park District (I-1) zoning, and finding that the conditional use permit criteria have been met.  
**Location:** 15035 N. 73<sup>rd</sup> Street  
**Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
9. **Westcor Aviation Conditional Use Permit (31-UP-2008#2)** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8232** approving a Conditional Use Permit for an off-airport heliport on a 43,919 square foot site with Industrial Park District (I-1) zoning, and finding that the conditional use permit criteria have been met.  
**Location:** 7305 E. Greenway Road  
**Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
10. **Blue 32 Sports Grill Conditional Use Permit (1-UP-2010)** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8228** approving a Conditional Use Permit for sale of alcoholic beverages as an accessory use to a restaurant use of 6.676± square feet within an existing shopping center with Neighborhood Commercial, Planned Community Development (C-1 PCD) zoning, and finding that the conditional use permit criteria have been met.  
**Location:** 7293 N. Scottsdale Road, Suite 107  
**Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)

# CONSENT AGENDA

Tuesday, March 23, 2010  
Page 4 of 6

11. **Coolwater Christian Church Hardship Exemption (1-HE-2010)** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8227** approving a hardship exemption from the Environmentally Sensitive Lands Ordinance (ESL) and the property development standards from the Foothills Overlay (FO) to allow the maximum building height to be 28 feet for a church establishment.  
**Location:** 28181 N. 56<sup>th</sup> Street  
**Staff Contact(s):** Connie Padian, Acting Planning, Neighborhood, and Transportation Executive Director, 480-312-2664, [cpadian@scottsdaleaz.gov](mailto:cpadian@scottsdaleaz.gov)
  
12. **Fire Stations 1 and 8 Construction Bid Award** – APPROVED ON CONSENT  
**Requests:**
  1. Adopt **Resolution No. 8216** authorizing Construction Bid Award 10PB051 to Caliente Construction, Inc., the lowest responsive bidder, at a unit bid price of \$4,727,290 for the construction of Fire Stations 1 and 8.
  2. Authorize payment to Arizona Public Service, Salt River Project, Cox Communications, Southwest Gas and Qwest Communications in an approximate amount of \$200,000 for the installation of services required for the construction of Fire Stations 1 and 8.**Staff Contact(s):** Dan Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
  
13. **Street Mill and Overlay Projects Construction Bid Award** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8189** authorizing Construction Bid Award 10PB059 to Sunland Asphalt, the lowest responsive bidder, at the lump sum bid of \$3,322,322, for the construction of street mill and overlay projects.  
**Staff Contact(s):** Dan Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
  
14. **Mountain View and Via Dona Multi-Use Trails Design-Build Preconstruction Services Contract Modification** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8200** authorizing Design-Build Preconstruction Contract Modification No. 2008-079-COS-A1 with Okanogan Trail Construction, in the amount of \$64,280, for design phase services for the Mountain View and Via Dona multi-use trails.  
**Staff Contact(s):** Dan Worth, Public Works Executive Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov)
  
15. **Scottsdale Housing Five-Year 2010-2014 Agency Plan and Revisions to the Scottsdale Housing Agency Administrative Plan** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8226**, which approves the five-year Agency Plan for fiscal years 2010-2014, the Annual Agency Plan for FY 2010/11, and revisions to the Scottsdale Housing Agency Administrative Plan for the operation of Section 8 Rental Assistance Program (Housing Choice Voucher Program) funded from the United States Department of Housing and Urban Development (HUD), and authorizes submittal of the Plans to HUD. The resolution also authorizes the acceptance of any Housing Choice Vouchers offered to assist current tenants of properties opting-out of federal assistance in the 2010/11 program year.  
**Staff Contact(s):** William Murphy, Community Services Executive Director, 480-312-7954, [bmurphy@scottsdaleaz.gov](mailto:bmurphy@scottsdaleaz.gov)

# CONSENT AGENDA

Tuesday, March 23, 2010  
Page 5 of 6

16. **March 9, 2010 Special Election Canvass** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8240** as the official canvass of the City of Scottsdale March 9, 2010 Special Election.  
**Staff Contact(s):** Carolyn Jagger, City Clerk, 480-312-2411, [cjagger@scottsdaleaz.gov](mailto:cjagger@scottsdaleaz.gov)
17. **Timeframe for Responding to Draft Audit Reports** – APPROVED ON CONSENT  
**Request:** Adopt **Ordinance No. 3888** amending Chapter 2, Article III, Division 6, Section 2-125, of the Scottsdale Revised Code to revise the timeframe for City management to respond to City Auditor's draft audit reports from thirty to fifteen days.  
**Staff Contact(s):** Sharron Walker, City Auditor, 480-312-7867, [swalker@scottsdaleaz.gov](mailto:swalker@scottsdaleaz.gov)
18. **Employee Medical and Dental Premium Contribution Rates and Plan Design Changes**  
– APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8241** setting medical and dental premium contribution rates and authorizing Aetna EPO plan design changes for FY 2010/11.  
**Staff Contact(s):** La Verne Parker Diggs, Human Resources Executive Director, 480-312-2615, [lparkerdiggs@scottsdaleaz.gov](mailto:lparkerdiggs@scottsdaleaz.gov)
19. **Agreement with the City of Phoenix for Temporary Airport Operational Assistance** – APPROVED ON CONSENT  
**Request:** Adopt **Resolution No. 8247** authorizing Agreement No. 2010-038-COS with the City of Phoenix to provide temporary operational assistance at Scottsdale Airport, while the City conducts the recruitment for the Airport Director.  
**Staff Contact(s):** Harold Stewart, Economic Vitality Executive Director, 480-312-2311, [hstewart@scottsdaleaz.gov](mailto:hstewart@scottsdaleaz.gov)

## REGULAR AGENDA      ITEMS 20-21

**How the Regular Agenda Works:** The Council takes a separate action on each item on the Regular Agenda. If you wish to address the Council regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the City Clerk. Speakers will be given at least three minutes to speak per item. Additional time *may* be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any regular agenda or public hearing item.**

20. **Monthly Financial Update** – DAVID SMITH PRESENTATION  
**Request:** Present a financial summary to City Council as of February 2010.  
**Staff Contact(s):** David N. Smith, Interim City Treasurer, 480-312-2364, [dasmith@scottsdaleaz.gov](mailto:dasmith@scottsdaleaz.gov)
21. **Legislative Update** – TO BE RESCHEDULED ON A FUTURE AGENDA  
**Request:** Provide an update to the City Council and receive possible direction regarding current and pending State legislative issues and policies.  
**Staff Contact(s):** Brad Lundahl, Acting Government Relations Director, 480-312-2683, [blundahl@scottsdaleaz.gov](mailto:blundahl@scottsdaleaz.gov)

**22. Citizen Petition Requesting Creation of an Ombudsman Program – MOTION TO CONTINUE TO APRIL 6, 2010 – OK – 5/1 (LB)**

**Request:** Consider and provide possible direction to staff on a citizen petition, as provided for by the City Charter, asking the Council to create an Ombudsman Program to assist the Citizens of Scottsdale. The petition was submitted by Mr. Leon Spiro at the March 2, 2010 City Council Meeting.

**23. Citizen Petition Regarding Fence Construction Related to Abandonment Case No. 22-AB-2005 – MOTION TO CONTINUE TO APRIL 6, 2010 – OK – 5/1 (LB)**

**Request:** Consider and provide possible direction to staff on a citizen petition, as provided for by the City Charter, asking the Council to insist that the project coordinator for Abandonment Case No. 22-AB-2005 provide the property owner at 7814 E. Oberlin Way with a copy of a plan showing what fence construction may be permitted on these roadway easements, if and when requested. The petition was submitted by Mr. Leon Spiro at the March 2, 2010 City Council Meeting.

**24. Citizen Petition Regarding Written, Recorded, Legal Opinion for GLO Abandonment Issues – MOTION TO CONTINUE TO APRIL 6, 2010 – OK – 5/1 (LB)**

**Request:** Consider and provide possible direction to staff on a citizen petition, as provided for by the City Charter, asking the Council to request the written legal opinion of the City Attorney regarding Federal Land Patent Roadway and Public Utilities Easements (GLO), rather than the Study Session materials dated 25 (sic) February 2005, and the verbal legal opinion of Mr. Gary Birnbaum presented at the March 1, 2005 Work Study Session. The petitioner further requests that the City Attorney's written legal opinion be presented to the City Clerk's Office to be duly recorded, as directed in Arizona State Statute No. 38-507. The petition was submitted by Mr. Leon Spiro at the March 2, 2010 City Council Meeting.

**Public Comment – NONE**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during "Public Comment" time.**

**Mayor and Council Items – COUNCILWOMAN KLAPP ASKED TO HAVE A PRESENTATION, DISCUSSION, AND POSSIBLE DIRECTION TO STAFF ON THE DESERT DISCOVERY TRIANGLE PLACED ON A FUTURE AGENDA.**

**Adjournment – 6:05 PM**

RESOLUTION NO. 8226

A RESOLUTION OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE FIVE-YEAR AGENCY PLAN FOR 2010/14, THE ANNUAL AGENCY PLAN FOR 2010/11, REVISIONS TO THE SCOTTSDALE HOUSING AGENCY ADMINISTRATIVE PLAN FOR THE OPERATION OF THE SECTION 8 RENTAL ASSISTANCE PROGRAM (HOUSING CHOICE VOUCHER PROGRAM) AND AUTHORIZING THE SUBMITTAL OF THE PLANS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; APPROVING THE ACCEPTANCE OF ADDITIONAL HOUSING CHOICE VOUCHERS, DURING 2010/11.

WHEREAS, the City of Scottsdale has administered a Housing Choice Voucher Program, since 1992, to provide affordable housing opportunities to its low-income citizens; and

WHEREAS, the Department of Housing and Urban Development ("HUD") provides funding for Section 8 Housing Choice Vouchers, under an Annual Contributions Contract; and

WHEREAS, all political subdivisions that receive rental assistance from HUD are required to prepare and submit a Five-Year Agency Plan and an Annual Agency Plan for the operation of the Housing Choice Voucher Program; and

WHEREAS, all political subdivisions that receive rental assistance from HUD are required to submit an Administrative Plan, establishing policies for the operation of the Housing Choice Voucher Program and to assure compliance with federal rules and regulations, and the City has revised the Administrative Plan previously submitted to HUD.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Scottsdale as follows:

Section 1. The City Council approves the Five-Year Agency Plan for fiscal years 2010/14 and the Annual Agency Plan for fiscal year 2010/11 for the operation of the Housing Choice Voucher Program; which includes information regarding the City's goals, objectives, policies and programs relating to the Violence Against Women Act, as required by law; and authorizes its submittal to the United States Department of Housing and Urban Development.

Section 2. The City Council approves Scottsdale Housing Agency Administrative Plan, as revised, establishing policies for carrying out the operation of the Housing Choice Voucher Program, and authorizes its submittal to the United States Department of Housing and Urban Development.

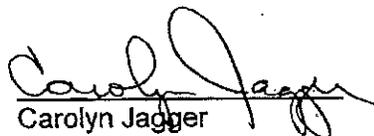
Resolution No. 8226  
March 23, 2010

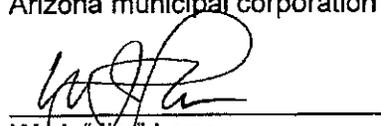
Section 3. The City Council authorizes the acceptance of all Section 8 Housing Choice Vouchers offered by HUD, during the 2010/11 program to assist tenants of properties opting out of federal assistance in the 2010/11 program year, or as otherwise may be available.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona, this 23<sup>rd</sup> day of March, 2010.

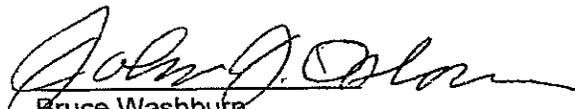
CITY OF SCOTTSDALE, an  
Arizona municipal corporation

ATTEST:

  
Carolyn Jagger  
City Clerk

  
W. J. "Jim" Lane,  
Mayor

APPROVED AS TO FORM:

  
Bruce Washburn  
City Attorney  
By: John J. Osborn

RESOLUTION NO. 6627

A RESOLUTION OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, APPROVING AND AUTHORIZING THE SUBMITTAL OF 5-YEAR PLAN FOR 2005-2009 AND ANNUAL 2005 AGENCY PLAN FOR THE OPERATION OF THE SECTION 8 RENTAL ASSISTANCE PROGRAM TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), THE ACCEPTANCE OF ALL VOUCHERS DURING THE 2005/2006 PROGRAM AND THE APPLICATION FOR ADDITIONAL VOUCHERS.

WHEREAS, the City of Scottsdale has administered a Section 8 Rental Assistance Program since 1992 to provide affordable housing opportunities to its low-income citizens; and

WHEREAS, the Department of Housing and Urban Development ("HUD") provides funding for 707 Section 8 Vouchers under an Annual Contributions Contract; and

WHEREAS, all political subdivisions that receive rental assistance from HUD are required to prepare and submit an annual plan ("Agency Plan") for the operation of the program.

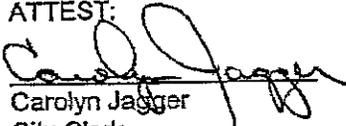
NOW THEREFORE, BE IT RESOLVED by the Council of the City of Scottsdale as follows:

Section 1. The City Council approves and authorizes:

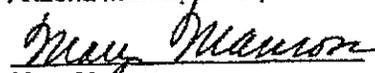
- (a) the submission of the 2005-2009 5-Year Plan and 2005 Annual Plan to the Department of Housing and Urban Development; and
- (b) the acceptance of all 707 Section 8 Vouchers offered by HUD during the 2005/06 program;
- (c) an application for up to thirty Section 8 Vouchers, if HUD makes them available during the 2004/05 program year; and

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona, on this 22nd day of March, 2005.

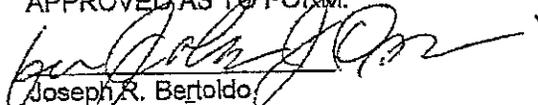
ATTEST:

  
Carolyn Jagger  
City Clerk

CITY OF SCOTTSDALE, an  
Arizona municipal corporation

  
Mary Marross,  
Mayor

APPROVED AS TO FORM:

  
Joseph R. Bertoldo  
City Attorney

RESOLUTION NO. 3632

RESOLUTION DISSOLVING AGREEMENTS WITH THE MARICOPA HOUSING AUTHORITY FOR HOUSING VOUCHER PROGRAM AND/OR HOUSING CERTIFICATE PROGRAM OPERATION; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS; PROVIDING FOR THE DEPOSIT OF MONIES PURSUANT TO A GENERAL DEPOSITARY AGREEMENT AND AUTHORIZING FIVE FULL TIME POSITIONS

WHEREAS, the Public Housing Agency (herein called the City of Scottsdale) proposes to (1) dissolve agreements with the Maricopa County Housing Authority; and (2) authorize the City Manager administrative executive powers in execution of necessary program documents; and (3) provide for the deposit of monies pursuant to a General Depositary Agreement with a financial institution which is a member of the Federal Deposit Insurance Corporation (herein called the "Bank"); and (4) authorizing five full time positions for the Public Housing Agency to operate the Section 8 existing program; and (5) authorizing submission of necessary documents for operation of the Section 8 program:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SCOTTSDALE, AS FOLLOWS:

Section 1. The agreements between Maricopa County Housing Authority and the Public Housing Agency for operation of the Scottsdale Existing Section 8 program are dissolved.

Section 2. The City Manager is hereby authorized to execute administrative documents necessary for operation of the Section 8 program on behalf of the City of Scottsdale, and to forward such executed documents to the Government together with such other documents evidencing the approval and authorizing the execution thereof as may be required by the Government.

Section 3. The Valley National Bank and the City of Scottsdale have previously entered into a General Depositary Agreement, Form HUD-51999A dated March 8, 1976, which provides for the deposit of specified monies to provide rental subsidies to low and moderate income persons. The City of Scottsdale hereby determines that pursuant to the terms of the Agreement, the forenamed Bank shall be the Depositary for the Section 8 Housing Assistance Payments Program.

Section 4. The City of Scottsdale hereby authorizes five full time (5) positions to operate the Section 8 program.

Section 5. The City of Scottsdale City Manager or his designee is hereby authorized and directed to file with the Government from time to time as payments are required, requisitions together with the necessary supporting documents requesting periodic payments to be made on account of the Annual Contributions Contract, and the proper officers of the City of Scottsdale shall prepare, execute, and deliver to the Government said requisitions in a form prescribed by the Government and shall accept payment therefor from the Government and such persons are authorized to do and perform all other things and acts required to be done or performed in order to obtain such payments, which shall be deposited and disbursed only in accordance with the provisions of the Annual Contributions Contract.

PASSED AND ADOPTED by the City Council of the City of Scottsdale, Maricopa County, Arizona this 15th day of June, 1992.

ATTEST:

Sonia Robertson  
City Clerk

BY: Sonia Robertson  
City Clerk

CITY OF SCOTTSDALE  
A Municipal Corporation

BY: Herbert R. Drinkwater  
Mayor

Approved as to Form:

Margaret Wilson for  
Richard W. Garnett, III  
City Attorney