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| 7.0 | <p>Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers. <i>Include statements related to these programs as applicable.</i></p> <p>Scottsdale's Home Ownership Assistance Program (HOAP) Section 8 home ownership program continues to look for financial institutions that will accept dual payments, one payment from the homeowner and one payment from Scottsdale Housing Agency. Scottsdale will continue to offer the Section 8 Home Ownership Assistance Program as long as a financial institution will accept the dual payments.</p> <p>The City of Scottsdale Housing Agency currently works with Newtown CDC to offer HUD approved homeownership counseling and has allocated \$34,387 to Newtown's HOME contract for FY 2010/11 for acquisition and rehab for the first-time homebuyer program. Scottsdale also offers American Dream Down payment Initiative (ADDI) funds and Individual Development & Empowerment Account (IDEA) funds for down-payment assistance. These funds are available for first-time homebuyers (as defined by HUD) whose household income is below the 80% Area Median Income (AMI). Scottsdale Housing Agency also partners with other agencies and cities including the Family Self Sufficiency program of the East Valley to present monthly homeownership training at the Valley Alliance Homebuyers' Club.</p> |
| 8.0 | <p>Capital Improvements. Please complete Parts 8.1 through 8.3, as applicable.</p> |
| 8.1 | <p>Capital Fund Program Annual Statement/Performance and Evaluation Report. 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>Capital Fund Program Five-Year Action Plan. 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>Capital Fund Financing Program (CFFP). <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>Housing Needs. 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 Five Year Housing and Human Service Plan (Consolidated Plan) for FY 2010 - 2014 was developed in 2010 through a public participation process and identifies housing needs of elderly, disabled, low-income, very low-income and extremely low-income families who reside in Scottsdale. The Community Assistance Office was the lead agency on this undertaking. The Plan includes needs for elderly families, families with a disability and households of various races and ethnic groups.</p> <p>As seen in all jurisdictions, the housing needs far outweigh the resources available. Scottsdale will continue to seek additional funding and opportunities to provide housing to low, very low, and extremely low-income individuals.</p> <p>Low-income families are defined at 80% AMI. Very low-income families are defined at 50% AMI and extremely low-income families are defined at 30% AMI. 75% of all families admitted to the Section 8 HCV Program must be extremely low income. Section 8 HCV Program will also admit and assist renters who are very low income. Although low-income families will not be admitted to the Section 8 Program, if they are currently a participant, they will continue to receive assistance.</p> <p>Seniors account for approximately 20% of the total population and 19.3% of this population rent their home. Approximately 29% of all elderly/frail elderly 65 years or older live with some form of disability, and those persons represent nearly 50% of all persons living with a disability in Scottsdale. According to the 2000 Census 14.7% of Scottsdale residents live with some form of disability. Scottsdale offers preference points for the Section 8 HCV waitlist for elderly and disabled. Scottsdale Housing Agency asks all applicants and participants if they require any type of reasonable accommodation. All documents provided by Scottsdale Housing Agency include the language, "if you or anyone in your family is a person with disabilities, and you require specific accommodations in order to fully utilize our programs and services, please contact the Scottsdale Housing Agency." Examples of reasonable accommodations offered by Scottsdale Housing Agency include but are not limited to the following: requesting applications by phone, conducting home visits, authorizing higher payment standards or an extra bedroom as a reasonable accommodation. Scottsdale Housing Agency displays fair housing and other informational posters and other housing information in the Community Assistance Office.</p> <p>According to the US Census 2000, the racial ethnic composition of Scottsdale:</p> <ul style="list-style-type: none"> • White 92.2% • Asian / Pacific Islander 2.1% • African American 1.2% • Native American 0.6% • Other 2.3% • Two or more races 1.7% <p>7% or Scottsdale's population in 2000 identified themselves as Hispanic.</p> <p>Scottsdale is a member of the Maricopa County HOME Consortium through an intergovernmental agreement. The needs and assessments for the Consortium service area are available in the Consolidated Plan for the Maricopa County Home Consortium.</p> |
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| 9.1 | <p>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. N/A</p> |
| 10.0 | <p>Additional Information. 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> <ul style="list-style-type: none"> • Scottsdale Housing Agency completed and submitted its annual SEMAP and received a High Performing status • Participated in the Arizona Fair Housing Partnership • Provided exceptions in rent and number of bedrooms as reasonable accommodations • Provided home visits for re-certifications as a reasonable accommodation • Provided referrals to HCV participants for a variety of needs • Hosted a Fair Housing seminar, “Opening Doors, Profitability & Fair Housing in Today’s Economy,” on April 13, 2010 • Hosted a seminar, “Credit Repair, Predatory Lending and Fair Housing,” on October 29, 2009 • Pulled applicants from waitlist to optimize voucher utilization • Met monthly and prepared monthly budget expenditure reports to monitor HCV expenditure and utilization rate • Continued to provide the Family Self Sufficiency Program as an opportunity for HCV participants to move forward in goals • Wrote and disseminated a survey on fair housing in English and Spanish at local libraries and human service centers, to real estate professionals and program participants, and on-line to obtain input on fair housing for the Analysis of Impediments to Fair Housing • Opened waitlist for HCV Program on March 17, 2011, and received over 840 applications. <p>(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA’s definition of “significant amendment” and “substantial deviation/modification”</p> <p>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 additional activities, or administration of the Home Ownership Assistance Program. Any significant amendments or substantial deviation/modification by Scottsdale Housing Agency must be approved by the Resident Advisory Board and Scottsdale City Council with the exception of federal regulatory mandates in accordance with HUD rules and regulations.</p> |
| 11.0 | <p>Required Submission for HUD Field Office Review. 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. Note: 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> |

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937, as amended, which introduced 5-Year and Annual PHA Plans. The 5-Year and Annual PHA plans provide a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission and strategies for serving the needs of low-income and very low-income families. This form is to be used by all PHA types for submission of the 5-Year and Annual Plans to HUD. Public reporting burden for this information collection is estimated to average 12.68 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information, and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Act Notice. The United States Department of Housing and Urban Development is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated there under at Title 12, Code of Federal Regulations. Responses to the collection of information are required to obtain a benefit or to retain a benefit. The information requested does not lend itself to confidentiality

Instructions form HUD-50075

Applicability. This form is to be used by all Public Housing Agencies (PHAs) with Fiscal Year beginning April 1, 2008 for the submission of their 5-Year and Annual Plan in accordance with 24 CFR Part 903. The previous version may be used only through April 30, 2008.

1.0 PHA Information

Include the full PHA name, PHA code, PHA type, and PHA Fiscal Year Beginning (MM/YYYY).

2.0 Inventory

Under each program, enter the number of Annual Contributions Contract (ACC) Public Housing (PH) and Section 8 units (HCV).

3.0 Submission Type

Indicate whether this submission is for an Annual and Five Year Plan, Annual Plan only, or 5-Year Plan only.

4.0 PHA Consortia

Check box if submitting a Joint PHA Plan and complete the table.

5.0 Five-Year Plan

Identify the PHA's Mission, Goals and/or Objectives (24 CFR 903.6). Complete only at 5-Year update.

5.1 Mission. A statement of the mission of the public housing agency for serving the needs of low-income, very low-income, and extremely low-income families in the jurisdiction of the PHA during the years covered under the plan.

5.2 Goals and Objectives. Identify quantifiable goals and objectives that will enable the PHA to serve the needs of low income, very low-income, and extremely low-income families.

6.0 PHA Plan Update. In addition to the items captured in the Plan template, PHAs must have the elements listed below readily available to the public. Additionally, a PHA must:

- (a) Identify specifically which plan elements have been revised since the PHA's prior plan submission.
- (b) Identify where the 5-Year and Annual Plan may be obtained by the public. At a minimum, PHAs must post PHA Plans, including updates, at each Asset Management Project (AMP) and main office or central office of the PHA. PHAs are strongly encouraged to post complete PHA Plans on its official website. PHAs are also encouraged to provide each resident council a copy of its 5-Year and Annual Plan.

PHA Plan Elements. (24 CFR 903.7)

1. **Eligibility, Selection and Admissions Policies, including Deconcentration and Wait List Procedures.** Describe the PHA's policies that govern resident or tenant eligibility, selection and admission including admission preferences for both public housing and HCV and unit assignment policies for public housing; and procedures for maintaining waiting lists for admission to public housing and address any site-based waiting lists.

2. **Financial Resources.** A statement of financial resources, including a listing by general categories, of the PHA's anticipated resources, such as PHA Operating, Capital and other anticipated Federal resources available to the PHA, as well as tenant rents and other income available to support public housing or tenant-based assistance. The statement also should include the non-Federal sources of funds supporting each Federal program, and state the planned use for the resources.
3. **Rent Determination.** A statement of the policies of the PHA governing rents charged for public housing and HCV dwelling units.
4. **Operation and Management.** A statement of the rules, standards, and policies of the PHA governing maintenance management of housing owned, assisted, or operated by the public housing agency (which shall include measures necessary for the prevention or eradication of pest infestation, including cockroaches), and management of the PHA and programs of the PHA.
5. **Grievance Procedures.** A description of the grievance and informal hearing and review procedures that the PHA makes available to its residents and applicants.
6. **Designated Housing for Elderly and Disabled Families.** With respect to public housing projects owned, assisted, or operated by the PHA, describe any projects (or portions thereof), in the upcoming fiscal year, that the PHA has designated or will apply for designation for occupancy by elderly and disabled families. The description shall include the following information: **1)** development name and number; **2)** designation type; **3)** application status; **4)** date the designation was approved, submitted, or planned for submission, and; **5)** the number of units affected.
7. **Community Service and Self-Sufficiency.** A description of: **(1)** Any programs relating to services and amenities provided or offered to assisted families; **(2)** Any policies or programs of the PHA for the enhancement of the economic and social self-sufficiency of assisted families, including programs under Section 3 and FSS; **(3)** How the PHA will comply with the requirements of community service and treatment of income changes resulting from welfare program requirements. **(Note: applies to only public housing).**
8. **Safety and Crime Prevention.** For public housing only, describe the PHA's plan for safety and crime prevention to ensure the safety of the public housing residents. The statement must include: (i) A description of the need for measures to ensure the safety of public housing residents; (ii) A description of any crime prevention activities conducted or to be conducted by the PHA; and (iii) A description of the coordination between the PHA and the appropriate police precincts for carrying out crime prevention measures and activities.

9. **Pets.** A statement describing the PHAs policies and requirements pertaining to the ownership of pets in public housing.
10. **Civil Rights Certification.** A PHA will be considered in compliance with the Civil Rights and AFFH Certification if: it can document that it examines its programs and proposed programs to identify any impediments to fair housing choice within those programs; addresses those impediments in a reasonable fashion in view of the resources available; works with the local jurisdiction to implement any of the jurisdiction's initiatives to affirmatively further fair housing; and assures that the annual plan is consistent with any applicable Consolidated Plan for its jurisdiction.
11. **Fiscal Year Audit.** The results of the most recent fiscal year audit for the PHA.
12. **Asset Management.** A statement of how the agency will carry out its asset management functions with respect to the public housing inventory of the agency, including how the agency will plan for the long-term operating, capital investment, rehabilitation, modernization, disposition, and other needs for such inventory.
13. **Violence Against Women Act (VAWA).** A description of: **1)** Any activities, services, or programs provided or offered by an agency, either directly or in partnership with other service providers, to child or adult victims of domestic violence, dating violence, sexual assault, or stalking; **2)** Any activities, services, or programs provided or offered by a PHA that helps child and adult victims of domestic violence, dating violence, sexual assault, or stalking, to obtain or maintain housing; and **3)** Any activities, services, or programs provided or offered by a public housing agency to prevent domestic violence, dating violence, sexual assault, and stalking, or to enhance victim safety in assisted families.

7.0 Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers

- (a) **Hope VI or Mixed Finance Modernization or Development.** **1)** A description of any housing (including project number (if known) and unit count) for which the PHA will apply for HOPE VI or Mixed Finance Modernization or Development; and **2)** A timetable for the submission of applications or proposals. The application and approval process for Hope VI, Mixed Finance Modernization or Development, is a separate process. See guidance on HUD's website at: <http://www.hud.gov/offices/pih/programs/ph/hope6/index.cfm>
- (b) **Demolition and/or Disposition.** With respect to public housing projects owned by the PHA and subject to ACCs under the Act: **(1)** A description of any housing (including project number and unit numbers [or addresses]), and the number of affected units along with their sizes and accessibility features) for which the PHA will apply or is currently pending for demolition or disposition; and **(2)** A timetable for the demolition or disposition. The application and approval process for demolition and/or disposition is a separate process. See guidance on HUD's website at: http://www.hud.gov/offices/pih/centers/sac/demo_dispo/index.cfm
Note: This statement must be submitted to the extent that approved and/or pending demolition and/or disposition has changed.
- (c) **Conversion of Public Housing.** With respect to public housing owned by a PHA: **1)** A description of any building or buildings (including project number and unit count) that the PHA is required to convert to tenant-based assistance or

that the public housing agency plans to voluntarily convert; **2)** An analysis of the projects or buildings required to be converted; and **3)** A statement of the amount of assistance received under this chapter to be used for rental assistance or other housing assistance in connection with such conversion. See guidance on HUD's website at: <http://www.hud.gov/offices/pih/centers/sac/conversion.cfm>

- (d) **Homeownership.** A description of any homeownership (including project number and unit count) administered by the agency or for which the PHA has applied or will apply for approval.
- (e) **Project-based Vouchers.** If the PHA wishes to use the project-based voucher program, a statement of the projected number of project-based units and general locations and how project basing would be consistent with its PHA Plan.

8.0 Capital Improvements. This section provides information on a PHA's Capital Fund Program. With respect to public housing projects owned, assisted, or operated by the public housing agency, a plan describing the capital improvements necessary to ensure long-term physical and social viability of the projects must be completed along with the required forms. Items identified in 8.1 through 8.3, must be signed where directed and transmitted electronically along with the PHA's Annual Plan submission.

8.1 Capital Fund Program Annual Statement/Performance and Evaluation Report. PHAs must complete the *Capital Fund Program Annual Statement/Performance and Evaluation Report* (form HUD-50075.1), for each Capital Fund Program (CFP) to be undertaken with the current year's CFP funds or with CFFP proceeds. Additionally, the form shall be used for the following purposes:

- (a) To submit the initial budget for a new grant or CFFP;
- (b) To report on the Performance and Evaluation Report progress on any open grants previously funded or CFFP; and
- (c) To record a budget revision on a previously approved open grant or CFFP, e.g., additions or deletions of work items, modification of budgeted amounts that have been undertaken since the submission of the last Annual Plan. The Capital Fund Program Annual Statement/Performance and Evaluation Report must be submitted annually.

Additionally, PHAs shall complete the Performance and Evaluation Report section (see footnote 2) of the *Capital Fund Program Annual Statement/Performance and Evaluation* (form HUD-50075.1), at the following times:

1. At the end of the program year; until the program is completed or all funds are expended;
2. When revisions to the Annual Statement are made, which do not require prior HUD approval, (e.g., expenditures for emergency work, revisions resulting from the PHAs application of fungibility); and
3. Upon completion or termination of the activities funded in a specific capital fund program year.

8.2 Capital Fund Program Five-Year Action Plan

PHAs must submit the *Capital Fund Program Five-Year Action Plan* (form HUD-50075.2) for the entire PHA portfolio for the first year of participation in the CFP and annual update thereafter to eliminate the previous year and to add a new fifth year (rolling basis) so that the form always covers the present five-year period beginning with the current year.

8.3 Capital Fund Financing Program (CFFP). Separate, written HUD approval is required if the PHA proposes to pledge any

portion of its CFP/RHF funds to repay debt incurred to finance capital improvements. The PHA must identify in its Annual and 5-year capital plans the amount of the annual payments required to service the debt. The PHA must also submit an annual statement detailing the use of the CFFP proceeds. See guidance on HUD's website at:

<http://www.hud.gov/offices/pih/programs/ph/capfund/cffp.cfm>

9.0 Housing Needs. Provide a statement of the housing needs of families residing in the jurisdiction served by the PHA and the means by which the PHA intends, to the maximum extent practicable, to address those needs. **(Note: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan).**

9.1 Strategy for Addressing Housing Needs. Provide a 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: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan).**

10.0 Additional Information. Describe the following, as well as any additional information requested by HUD:

- (a) **Progress in Meeting Mission and Goals.** PHAs must include (i) a statement of the PHAs progress in meeting the mission and goals described in the 5-Year Plan; (ii) the basic criteria the PHA will use for determining a significant amendment from its 5-year Plan; and a significant amendment or modification to its 5-Year Plan and Annual Plan. **(Note: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan).**
- (b) **Significant Amendment and Substantial Deviation/Modification.** PHA must provide the definition of "significant amendment" and "substantial deviation/modification". **(Note: Standard and Troubled PHAs complete annually; Small and High Performers complete only for Annual Plan submitted with the 5-Year Plan.)**

- (c) PHAs must include or reference any applicable memorandum of agreement with HUD or any plan to improve performance. **(Note: Standard and Troubled PHAs complete annually).**

11.0 Required Submission for HUD Field Office Review. In order to be a complete package, PHAs must submit items (a) through (g), with signature by mail or electronically with scanned signatures. Items (h) and (i) shall be submitted electronically as an attachment to the PHA Plan.

- (a) Form HUD-50077, *PHA Certifications of Compliance with the PHA Plans and Related Regulations*
- (b) Form HUD-50070, *Certification for a Drug-Free Workplace (PHAs receiving CFP grants only)*
- (c) Form HUD-50071, *Certification of Payments to Influence Federal Transactions (PHAs receiving CFP grants only)*
- (d) Form SF-LLL, *Disclosure of Lobbying Activities (PHAs receiving CFP grants only)*
- (e) Form SF-LLL-A, *Disclosure of Lobbying Activities Continuation Sheet (PHAs receiving CFP grants only)*
- (f) Resident Advisory Board (RAB) comments.
- (g) Challenged Elements. Include any element(s) of the PHA Plan that is challenged.
- (h) Form HUD-50075.1, *Capital Fund Program Annual Statement/Performance and Evaluation Report (Must be attached electronically for PHAs receiving CFP grants only)*. See instructions in 8.1.
- (i) Form HUD-50075.2, *Capital Fund Program Five-Year Action Plan (Must be attached electronically for PHAs receiving CFP grants only)*. See instructions in 8.2.



Scottsdale Housing Agency

7515 East 1st Street
Scottsdale, AZ 85251-4501

PHONE 480-312-7717
FAX 480-312-7761
TDD 480-312-7411
WEB www.ScottsdaleAZ.gov

Attachment A

HOUSING CHOICE VOUCHER PROGRAM PAYMENT STANDARDS

Effective Date: October 1, 2009

Maricopa County Fair Market Rent as of October 1, 2009

| BEDROOM SIZE | MARICOPA COUNTY FAIR MARKET RENT | CITY OF SCOTTSDALE PAYMENT STANDARDS |
|--------------|-------------------------------------|-----------------------------------------|
| 0 – BEDROOM | \$654 | \$624 |
| 1 – BEDROOM | \$762 | \$727 |
| 2 – BEDROOM | \$919 | \$877 |
| 3 – BEDROOM | \$1,338 | \$1,277 |
| 4 – BEDROOM | \$1,567 | \$1,495 |

Payment Standard rates quoted above **INCLUDE** the cost of utilities and rental tax.

Note: The FMRs for unit sizes larger than 4 bedrooms are calculated by adding 15% to the 4 bedroom FMR for each extra bedroom.





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Attachment A

HOUSING CHOICE VOUCHER PROGRAM PAYMENT STANDARDS

Effective Date: October 1, 2010

Maricopa County Fair Market Rent as of October 1, 2010

| BEDROOM SIZE | MARICOPA COUNTY FAIR MARKET RENT | CITY OF SCOTTSDALE PAYMENT STANDARDS |
|--------------|-------------------------------------|-----------------------------------------|
| 0 – BEDROOM | \$666 | \$632 |
| 1 – BEDROOM | \$776 | \$737 |
| 2 – BEDROOM | \$936 | \$889 |
| 3 – BEDROOM | \$1,363 | \$1,295 |
| 4 – BEDROOM | \$1,596 | \$1,516 |

Payment Standard rates quoted above **INCLUDE** the cost of utilities and rental tax.

Note: The FMRs for unit sizes larger than 4 bedrooms are calculated by adding 15% to the 4 bedroom FMR for each extra bedroom.



City of Scottsdale Housing Agency
7515 E 1st Street, Scottsdale, AZ 85251
Resident Advisory Board (RAB)
Meeting Notes
December 15, 2010
5:30 pm

Present:

Members: Betty Ames, Margaret Lauher, Victoria Mendoza, Alisha Bruyon, Stephanie Hill, Ronald MacDonald

Agency Staff: Sharon Stephenson, Human Services Coordinator,
Jewel James, Sr Grant Program Specialist
Josh Hammer, Grant Program Specialist

Absent: Ralph Moosmann **Quorum requirement was satisfied.**

The December 15, 2010 Resident Advisory Board meeting was opened by Jewel James. Jewel introduced Josh and Sharon, RAB members introduced themselves

A brief over view of the Resident Advisory Board along with the commitment and expectations of board members was given by Ms James. The board members were informed of quorum requirement to hold future meetings. The objectives of the group and the purpose of this meeting were outlined as follows.

Jewel introduced the Analysis to Impediments (AI) and explained that it was information that was available of barriers to Fair Housing in Scottsdale. Jewel then went over each section of the AI explaining it and highlighting key points to the RAB members.

The 2011 update to Scottsdale's AI was funded as an eligible CBDG expenditure as noted on page 11. New barriers have been identified on page 13. An action plan to address and to identified impediments or what to do to cure impediments are outlined on page 15. Community overview explained on page 18. Pages 19-22 consist of maps and demographic profiles of races. Page 23 Police reported hate crimes from 2008. Education and religion statistics on page 24. Page 26-27 goes over transportation and zoning land use.

Mr. MacDonald asked about the general plan and how the AI related to the general plan with concerns about public transportation around Scottsdale.

Page 40 goes over people with special needs as well as low income tax credits. Page 41-43 is a HUD document related to zoning and planning. Americans with Disabilities Act as it relates to Scottsdale is on page 44. Page 46 discusses limited language proficiency.

Ms. Bruyon asked which homeowners were included as Jewel went over page 48 discussing the Home Mortgage Disclosure Act. She also had questions about the process for low income families participating in homebuyers program.

Legal aspects of Fair Housing including on page 52, page 54 has years of different complaints associated with fair housing. Page 55-59 includes statistics of rent, homeowners, and income in relation to the population of Scottsdale and housing.

AI is due in May and is available on the City's website.

Ms Ames had questions about the \$50 minimum rent, Sharon informed her of what the \$50 minimum rent was and why it was being instituted.

Sharon discussed SB 1070 and explained a little the rules and regulations associated with it. Ms Hill, Ms Mendoza and Ms Ames commented on how they had viewed SB 1070 impacting their communities.

Sharon explained adjustments to the 5 year annual plan and what HUD wants the Scottsdale Housing Agency to do in relation to it. Sharon then reviewed part 1-11 that was handed out to each member. Highlighted were changes in 6.0 (a) which deals with the payment standard. Sharon then explained how rent, utilities and taxes all played a part in how the payment standard is used in figuring out rent for tenants that receive vouchers. Sharon then went over 6.0 (b) dealing with homeownership and explained where one could find the plan.

Sharon also explained that the needs outweigh the resources, also that HUD requires of those that are brought on to the housing program 75% need to be extremely low as relation to their income.

Sharon also wanted to high light the Scottsdale Housing Agency as being a High Performing Agency from a recent audit and let the RAB members know that it is due to the staff that work hard to complete files and process paperwork in a timely manner.

In addition Jewel dispersed a final draft of the fair housing survey was presented to the board for review and comment. It was explained that this survey would be distributed to non-profit agencies, both public and private entities, program participants and several other industries to gather information as to whether someone has been a party to discrimination or felt that someone they knew was discriminated against in obtaining housing.

December 15, 2010

Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed 2011 Annual Agency Plan and my approval of the draft Analysis of Impediments 2011. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated Plans. I understand the Section 8 home ownership program, Scottsdale's HOAP, is on hold until a lending institution can be identified that will accept dual payment arrangements. Any comments or concerns that I have are stated below my signature on this document.

Ronald David MacDonald

Name of RAB member

Ronald David MacDonald

Signature of RAB member

12/15/10

Date

Concerns/Comments: _____

December 15, 2010

Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed 2011 Annual Agency Plan and my approval of the draft Analysis of Impediments 2011. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated Plans. I understand the Section 8 home ownership program, Scottsdale's HOAP, is on hold until a lending institution can be identified that will accept dual payment arrangements. Any comments or concerns that I have are stated below my signature on this document.

Stephanie Dee Hill
Name of RAB member

Stephanie D. Hill
Signature of RAB member

12-15-10
Date

Concerns/Comments: _____

December 15, 2010

Scottsdale Housing Agency:

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Alisha Bruyon
Name of RAB member

Alisha Bruyon
Signature of RAB member

12/15/10
Date

Concerns/Comments: _____

December 15, 2010

Scottsdale Housing Agency:

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Betty M. Ames
Name of RAB member

Betty M. Ames
Signature of RAB member

Dec 15 - 10
Date

Concerns/Comments: I believe SHA should find a banking
Institution that has a secure past and a
solid foundation for the future.
The Banking Industry has been very insecure
lately.

December 15, 2010

Scottsdale Housing Agency:

Please accept this signed document as my approval of the proposed 2011 Annual Agency Plan and my approval of the draft Analysis of Impediments 2011. As an active Resident Advisory Board member I have reviewed the documents and concur with the updated Plans. I understand the Section 8 home ownership program, Scottsdale's HOAP, is on hold until a lending institution can be identified that will accept dual payment arrangements. Any comments or concerns that I have are stated below my signature on this document.

MARGARET LAUHER
Name of RAB member

Margaret Lauher
Signature of RAB member

12-15-2010
Date

Concerns/Comments: _____

December 15, 2010

Scottsdale Housing Agency:

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Victoria Mendoza

Name of RAB member

Victoria Mendoza

Signature of RAB member

12/15/10

Date

Concerns/Comments: A lot of information.

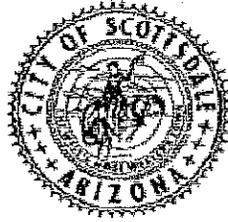
PHA response to comments

The City of Scottsdale Housing Agency received two comments from the Resident Advisory Board member:

1. "A lot of information."
2. "I believe SHA should find a banking institute that has a secure past and a solid foundation for the future. The banking industry has been very insecure lately."

Scottsdale Housing Agency (SHA) response: SHA is currently in the process of seeking out additional banks that are secure past and have a solid foundation and will accept dual payments for the Section 8 homeownership program. We are currently working National Bank of Arizona for our Section 8 homeownership program.

Approved February 17, 2011 rk



**CITY OF SCOTTSDALE HOUSING BOARD
REGULAR MEETING
COMMUNITY DESIGN STUDIO
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
JANUARY 13, 2011**

SUMMARIZED MEETING MINUTES

- PRESENT:** Joe Campodall'Orto, Chair
Nancy Cantor, Vice-Chair
Daniel Gottlieb, Board Member
Kathleen Puchek, Board Member (arrived at 5:36 p.m.)
Harold Roth, Board Member
Fred Shapiro, Board Member
Nick Thomas, Board Member
- STAFF:** Raun Keagy, Citizen & Neighborhood Resources Director
Jewel James, Community Assistance Office
Sharon Light-Stephenson, Community Assistance Office
Joanie Katie, Planning Department
Carrie Wilhelme, AICP, Senior Planner/Project Manager
- OTHERS:** Anne, Public

CALL TO ORDER/ROLL CALL:

Chair Campodall'Orto called the regular meeting of the Scottsdale Housing Board to order at 5:31 p.m. A formal roll call confirmed the members present as stated above.

1. REVIEW AND APPROVE MINUTES OF OCTOBER 28, 2010 (Action)

BOARD MEMBER SHAPIRO MOVED TO APPROVE THE MINUTES OF THE OCTOBER 28, 2010 JOINT MEETING OF THE HOUSING BOARD AND THE HUMAN SERVICES COMMISSION. VICE-CHAIR CANTOR SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY BY A VOTE OF SIX (6) TO ZERO (0). BOARD MEMBER PUCHEK ARRIVED LATER.

2. **2011 GENERAL PLAN UPDATE (Discussion Only)**

Ms. Wilhelme reported that the draft 2011 General Plan was available for public review and comment and encouraged the Board to review the document and provide feedback. She explained that the General Plan was the overarching goals and policy document for the City of Scottsdale, noting that it was last updated in 2001.

Ms. Wilhelme stated that staff began the General Plan updating process in January 2009 by creating a background document and updating the goals and policies before these were presented to the General Plan Working Group.

She announced that as part of phase four the General Plan was made available for public review in November 2010. This includes gathering feedback from boards and commissions.

Ms. Wilhelme stated that the General Plan Working Group's 19 members were self-appointed board and commission representatives. She expressed her appreciation of Vice-Chair Cantor's participation in the Working Group as the Housing Board's representative.

Ms. Wilhelme summarized that the overarching themes and discussion points resulting from the working group meetings included the use of the General Plan as a tool for all Scottsdale residents, the development of character areas and correlating goals and policies, and the need for the General Plan to be used as a guide by staff and boards/commissions.

Staff used the 1990-2000 large-scale visioning efforts to develop four dominating themes with six guiding principles to be used as a foundation for the City of Scottsdale. Staff received 6,000 responses to the survey they distributed to the citizens, which reflected that they were still on track with the needs of the public.

She presented the Proposed Future Land Use Map pointing out that the only sections of the map that have changed are the recently adopted Southern Scottsdale and Greater Airpark Character Plans.

Ms. Wilhelme explained that staff had removed redundancies in the 2001 General Plan and changed the vision statement in order to make it stronger and more specific to Scottsdale. Staff has also included the new state-required elements such as the energy element and a neighborhood preservation and revitalization element.

The current implementation chapter is an education piece lacking a detailed matrix. However, the Character Area Plans contain a detailed project-specific matrix.

Ms. Wilhelme said that since Scottsdale has a shortage of vacant land for development they need to focus on revitalizing the older areas such as the McDowell Corridor, Downtown Scottsdale, and Scottsdale Airpark.

She encouraged the Board to review the housing element, neighborhood preservation revitalization element, conservation rehabilitation and redevelopment element, as well as the land use and community involvement element of the General Plan.

Ms. Wilhelme reported that the Major General Plan Amendment process would occur from April to October 2011 with state mandated public hearings. She stated that the General Plan goes before the Planning Commission for recommendations in September before going to City Council in October 2011 for adoption in order to move forward to the ballot scheduled for fall of 2012.

Discussion:

Board Member Roth stated that the General Plan was very well done with the exception that there was confusion between the definition of what is a goal, what is a policy, and what is an action. He pointed out that the following policies should really be considered actions:

Cost of Development :

"Requires that development pay for its share of the cost of public service needs generated by the development, with appropriate exceptions when in the public interest."

Board Member Roth recommended the following replacement goal:

"Development should pay for itself and not burden existing residents and property owners with the provision of infrastructure and public services and facilities."

Economic Revitalization:

"Market Scottsdale's commitment to environmental social and economic sustainability."

Board Member Roth pointed out that when he compared the RFPs for the development of the excess West World state land to the General Plan he found discrepancies.

Ms. Wilhelme agreed to check both documents for such discrepancies in case the General Plan needs amendments that take into account the City's proposed land use.

Board Member Thomas commented that although the government cannot get the process correct the corporate body understands that the comprehensive process order should be mission, policy, goals, objectives, and action/implementation.

Ms. Wilhelme summarized that some Boards and Commissions feel that the General Plan was a citywide document that has no room for such specificity and others believe that the document should include more specificity. She noted that this conflict should be brought before City Council for their consideration and recommendation.

Board Member Thomas said many cities have a General Plan with an Action Plan linked directly to their budget process.

Board Member Roth pointed out that there were conflicts when comparing the Land Use Plans set forth in the General Plan to the Proposed Future Land Use Map relating to resort areas in Northern Scottsdale. He argued that asking developers to pay for the building of infrastructures would prohibit the promotion of affordable housing.

Ms. Wilhelme explained that when staff begins developing the Tonto Foothills Character Area Plan they would address the conflicts caused by the addition of too many resorts.

Board Member Roth suggested emphasizing that some of the areas are not reflecting the policies and goals because the character plans have not yet been developed.

3. **PRESENTATION, DISCUSSION, AND POSSIBLE BOARD ACTION ON THE ANALYSIS OF IMPEDIMENTS FOR FAIR HOUSING AND THE ANNUAL SECTION 8 AGENCY PLAN (Discussion and Possible Action)**

Ms. James presented copies of Scottsdale's Public Housing Agency (PHA) Annual Plan, City of Scottsdale 2011 Fair Housing Proclamation, and Community Development Block Grant and HOME Programs Housing Proposals for Funding FY 2011/2012.

Draft Analysis of Impediments:

She reported that the Draft Analysis of Impediments for the City of Scottsdale was prepared with information gathered from City departments and real estate professionals, as well as the responses to the survey which was previously presented to the Housing Board for input.

Ms. James stated that page 10 of the document includes a list of fair housing impediments to be addressed for the improved education of the market and Scottsdale citizens. Zoning and land use policies were also addressed in the Analysis of Impediments.

Ms. James recalled that staff met with the Planning and Zoning Committee and ADA coordinator for the City of Scottsdale to address any needs that may affect citizens with disabilities. They also reviewed the language of proficiency for the City's Spanish-speaking residents in order to address their needs.

Ms. James stated that staff reviewed the effects of foreclosures on the housing market in addition to its effects on people searching for housing in Scottsdale. They also looked into hate crimes in the City reported to the FBI for the past five years, as reflected on page 69 of the document.

Ms. James reported that staff held two public hearings and generated a survey in electronic/paper formats in both Spanish and English which received 403 responses. These were used to compile a list of new impediments and possible solutions.

Discussion:

In response to Board Puchek's inquiry regarding when the document would be brought before City Council, Ms. James responded that it would be presented to the Human Services Commission on February 24, 2011. She confirmed that City Council does not have to approve the Analysis of Impediments before it is submitted to HUD.

In response to Board Member Roth's comment that when reviewing the Home Mortgage Disclosure Act (MHDA) he noticed that there was a lack of data for the City of Scottsdale, Ms. James suggesting including a comparison chart for Scottsdale.

Board Member Thomas pointed out that page 17 does not reference the Hispanic citizens and inquired whether there was any figures on the total Hispanic/Latino population.

Ms. James explained that 7% of Scottsdale's population in 2000 identified themselves as Hispanic. She agreed to include the exact 2010 number of Hispanic citizens in Scottsdale.

Discussion ensued regarding the increase in disability issues and the lack of education reflected by the Spanish citizens contacting the local police regarding housing discrimination. Chair Campodall'Orto recalled that the Board previously discussed requiring that revitalization of current properties as well as all new building developments adhere to ADA laws.

In response to Board Member Puchek's inquiry regarding whether the tax credit listed on page 36 relating to state housing plans, agencies, and owners/developers would ever trickle down and affect low income housing availability within Scottsdale, Mr. Keagy stated that he did not know the answer. Ms. James pointed out that there was one tax credit property in Scottsdale.

In response to Ms. James' invitation to the Board to approve the Draft Analysis of Impediments, Board Member Roth suggested tabling the approval until next week's meeting in order to give the Board more time to review the document. Chair Campodall'Orto directed staff to agendaize the approval for next week's meeting.

In response to Board Member Shapiro's inquiry regarding whether the fair housing complaints come from private citizens renting single family homes or tenants of apartment complexes, Ms. James responded that most of the complaints relate to apartment complex repair issues, since the tenants equate them to fair housing issues.

Board Member Shapiro expressed confusion regarding the apartment complexes' lack of knowledge regarding fair housing, since they have to post fair housing laws in their offices. Ms. James elaborated that homeowner associations also lack knowledge about fair housing.

Ms. James elaborated that although staff facilitates housing seminars and mails out numerous mailings to apartment complex landlords, they are still unable to reach the homeowner associations regarding the fair housing laws.

Discussion ensued regarding making fair housing classes mandatory when landlords apply for their licenses. Mr. Keagy explained that City Council would need to pass an ordinance requiring applicants for rental property tax licenses to take fair housing information home with them. Ms. James recalled that staff has also learned that some of the new construction projects were not being built according to fair housing guidelines.

In response to Board Member Thomas' inquiry regarding whether the City had a rental housing ordinance, Mr. Keagy responded no. He recalled the previous rental housing study prepared by staff that concluded that there was no need to create rules and regulations that penalize 98% of the rental properties that are doing things right.

In response to Vice-Chair Cantor's inquiry regarding whether there were any examples of homeowner association incidents, Ms. James discussed a 2009 case where a housing choice voucher recipient was not allowed accessible parking.

Scottsdale's Public Housing Agency (PHA) Annual Plan:

Ms. Light-Stephenson reported that the PHA Plan was required annually by HUD in order for the City to receive Section 8 funding. It covers policies, programs, and strategies to meet local housing needs. It is required to provide specific information, including public involvement, and be consistent with the Consolidated Plan. She stated that staff already presented the PHA Plan to the Resident Advisory Board for the Section 8 Program.

Ms. Light-Stephenson pointed out that the City of Scottsdale's Section 8 Program which consists of 735 vouchers has a high performer status in the Section 8 Management Assessment Program.

She summarized that the approval process for the PHA Plan began October 2010 and would be moving forward to the Human Services Commission on January 27, 2011 with City Council review on March 2, 2011.

Ms. Light-Stephenson explained that the PHA Plan contains housing authority information, home ownership programs, and housing needs. Section 6 identifies difficulties that staff has had in finding a dual payment system for the Section 8 Home Ownership Program.

In response to Board Member Puchek's inquiry regarding whether staff has to use Scottsdale financial institutions, Ms. Light-Stephenson stated that Arizona Bank and National Bank of Arizona has assisted the Section 8 Home Ownership program with home financing. Two participants have completed the home ownership program.

Ms. Light-Stephenson explained that this programs allows a Section 8 participant to use their voucher towards home ownership and the program pays for their mortgage for 15 years as long as they are working. She stated that the most recent home purchased was in the range of \$80,000.

Ms. Light-Stephenson reported that they offer the American Dream Down Payment Initiative with individual development empowerment accounts, noting that the program matches three to one up to \$15,000.

Discussion:

In response to Board Member Roth's inquiry, Ms. Light-Stephenson responded that approximately 10-20 of the 735 voucher participants are renting outside of Scottsdale. She opined that 30 participants from outside cities rent within the City of Scottsdale, noting that they have a turnover of about five participants per month.

In response to Board Member Roth's inquiry regarding whether there was an increase in Section 8 participants being able to locate rentals as a result of the foreclosures, Ms. Light-Stephenson stated that their rents have decreased and many of the participants were renting homes that were foreclosed on.

In response to Board Member Shapiro's inquiry regarding how much money was distributed on a monthly basis for the 735 Section 8 participants, she confirmed that the City receives \$5.5 million a year from the federal government for this program.

In response to Board Member Thomas' inquiry regarding how the City handles housing discrimination complaints, Ms. James explained that citizens contact the Community Assistance Office and staff either refers them to the Attorney General's office or assists them with filling out a complaint form.

In response to Board Member Shapiro's inquiry regarding whether the applicants are confirmed to qualify for the Section 8 Program annually, Ms. James stated that they are recertified annually. Ms. Light-Stephenson explained that their office has four audits per year.

Ms. Light-Stephenson invited the Board to approve the PHA Plan along with the attached PHA Five-Year and Annual Plan Form.

BOARD MEMBER ROTH MOVED TO APPROVE THE PUBLIC HOUSING AGENCY ANNUAL PLAN AS PRESENTED, BOARD MEMBER SHAPIRO SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY BY A VOTE OF SEVEN (7) TO ZERO (0).

4. ELECTION OF OFFICERS FOR 2011 (Action Item)

Chair Campodall'Orto invited the Board members to offer nominations for Chair of the Housing Board in 2011. Board Member Thomas suggested that Chair Campodall'Orto continue.

Chair Campodall'Orto invited the Board members to offer Vice-Chair nominations for Housing Board in 2011. Board Member Puchek inquired whether the workload was too much for Vice-Chair Cantor to continue as Vice-Chair in 2011. Vice-Chair Cantor explained that she has concluded her participation in the General Plan Update, freeing up her time for the Vice-Chair responsibilities. Board Member Thomas suggested that Vice-Chair Cantor continue as Vice-Chair in 2011.

BOARD MEMBER THOMAS MOVED TO APPROVE THE NOMINATION OF CHAIR CAMPODALL'ORTO AS THE 2011 CHAIR OF THE HOUSING BOARD. BOARD MEMBER PUCHEK SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY BY A VOTE OF SEVEN (7) TO ZERO (0).

BOARD MEMBER THOMAS MOVED TO APPROVE THE NOMINATION OF VICE-CHAIR CANTOR AS THE 2011 VICE-CHAIR OF THE HOUSING BOARD. BOARD MEMBER GOTTLIEB SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY BY A VOTE OF SEVEN (7) TO ZERO (0).

5. STAFF AND COMMISSION UPDATES (A.R.S. § 38-431.02(K))

Mr. Keagy presented the Declarations of Conflict of Interest and Confidential Information forms explaining that all Board members must sign and return them to him by the end of the meeting. He reported that the January 20, 2011 Housing Board meeting would include the annual ethics training presentation.

Mr. Keagy explained that next week's meeting would also include a presentation by Michele Albanese on the six applications in the Community Development Block Grant and HOME Programs Housing Proposals for Funding FY 2011/2012. He requested that the Board send him their questions before next week so Ms. Albanese can prepare her responses.

Mr. Keagy recalled that the Downtown Task Force has been discussing infill incentives being used as tradeoffs for elements such as heightened density and possibly affordable housing. He presented the definition of "workforce housing" the Board developed last year stating that next week's meeting would include a discussion on how workforce housing fits in with infill incentives.

Vice-Chair Cantor reported that she attended the Downtown Task Force meeting last Monday and Chair Ed Gawf presented an infill incentive document that contains five questions regarding workforce housing. Mr. Keagy agreed to send the Board members the list of questions.

Vice-Chair Cantor recalled Gray Developments' previous presentation regarding affordable housing and in lieu funding of \$100,000 for 15 years being a component of their project. Mr. Keagy explained that the main question was whether the tradeoff for affordable housing in a development is a reasonable incentive.

Vice-Chair Cantor recalled that the Downtown Task Force representatives from the Planning Commission were unaware of the Housing Board and its charter. She explained that the Task Force was wrestling with the incentives due to the lack of criteria in the Downtown Infill Incentive District document which was also reiterated at the City Council meeting on Tuesday when they voted on the amendments put forward by Councilman Littlefield.

Mr. Keagy stated that the January 20, 2011 meeting would include a brief CSA update as well as a the Draft Analysis of Impediments for Fair Housing discussion.

Chair Campodall'Orto's requested that staff provide the Board with a status report of the Board's By-Laws and Statement of Purpose drafted in 2011.

Board Member Shapiro expressed his displeasure that the Board only approves policies rather than accomplishing constructive development of housing programs or taking action on housing issues.

He stated that should the Infill Incentives document be discussed next week he would suggest that any development that comes into Downtown Scottsdale be mandated to include affordable housing.

Vice-Chair Cantor recalled that when Gray Development said they would give \$100,000 a year to the City for 15 years for in lieu funding for housing programs she asked who came up with the idea, where was the money going to go, and how was the money going to be spent and accounted for. She stated that there were no responses to her questions.

Vice-Chair Cantor noted that the Infill Incentives document does not include input from any boards or commissions other than the Planning Commission. The

document has been approved and two projects have already been approved by the Planning Commission.

Vice-Chair Cantor reported that she asked two former Attorney Generals about the responsibility of the City Attorney's Office of any municipality to their boards and commissions.

Mr. Keagy explained that the City Attorney's Office and staff would not spend time studying something that was not yet a real proposal. Vice-Chair Cantor pointed out that City Council has requested the development of criteria for incentives.

Board Member Shapiro stated that he would not approve any future plans or documents until he receives responses to the requests that he has made to date.

Discussion ensued regarding the board and commission audit results.

6. **PUBLIC COMMENT (A.R.S. § 38-431.02(K))**

A member of the public named Anne stated that she has attended numerous meetings in order to figure out how everything goes together and now knows that it does not. She thanked the Board for clarification.

Vice-Chair Cantor stated that the lack of communication between boards and commissions impedes progress.

7. **FUTURE AGENDA ITEMS**

The consensus of the Board was to agendaize the approval of the Draft Analysis of Impediments until the January 20, 2011 meeting.

8. **ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 7:37 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz

Approved February 8, 2011



**City of Scottsdale
Human Services Commission
Regular Meeting**

**Thursday, January 27, 2011
SUMMARIZED MINUTES
Granite Reef Senior Center, Room 8
1700 N. Granite Reef Road
Scottsdale, AZ 85257**

PRESENT: Katherine Weaver, Chair
Steven Rosenberg, Vice Chair
Raoul Zubia, Commissioner
Enid Seiden, Commissioner
Judy Keane, Commissioner
Dustin Thomas, Commissioner
Donald Nordlund, Commissioner

STAFF PRESENT: Bill Murphy, Community Services Executive Director
Michelle Albanese, Community Assistance Manager
Justin Boyd, Housing Coordinator
Sharon Light-Stephenson, Housing Coordinator
Cindy Ensign, Human Services Planner
Valerie Kime-Trujillo, Human Services Manager
Kathy Breen, Human Services Manager
Janie Wilkey, Administrative Secretary

Call to Order

Chair Weaver called the meeting to order at 5:36 p.m.

Roll Call

Commission members present as noted above.

1. Approval of the January 13, 2011 Meeting Minutes

COMMISSIONER ZUBIA MOVED TO APPROVE THE JANUARY 13, 2011 HUMAN SERVICES MEETING MINUTES. SECONDED BY VICE-CHAIR ROSENBERG, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

2. Proposal Evaluation 101

Mr. Boyd provided an overview of the funding evaluation process for proposals submitted for the Fiscal Year 2011/12 CDBG, HOME, Scottsdale Cares, General Funds, and Endowment Programs. He recalled that during the recent joint meeting with the Housing Board it was determined that the Housing Board would provide formal recommendations only on housing activities. He noted that it is important for Commissioners to consider questions and/or comments provided in the blue sheet evaluations and the corresponding agency's responses when evaluating the proposals.

The CDBG and HOME proposals will be presented to the Commission on February 8, 2011 at the Paiute Neighborhood Center in building 9 at 1:00 p.m. and Scottsdale Cares, General Funds and Endowment proposals will be presented on February 10, 2011 at Kiva City Hall. Mr. Boyd encouraged Commissioners to review the material at home and make tentative scoring in pencil prior to the presentations. City staff utilized the check box for either recommending or not recommending an agency's proposal and has included a staff comment section that will contain internal preference information.

Vice-Chair Rosenberg reminded Commission members that the scoring sheets are official documents and once collected all scoring and notes are made public record.

In response to a question by Commissioner Thomas, Mr. Boyd explained that the City completes a comprehensive plan analyzing priorities every five years that is available for review as part of the evaluation. Evaluations of agencies that have previously been funded are also available. Funds are allocated according to the scoring. Ms. Albanese added that each proposal should clearly describe why the services are needed and should cite data or research to support the document. Attention should be given to whether or not the need is critical and is identified in the Scottsdale Five-Year Consolidated Plan.

3. Housing Choice Voucher Program Agency Plan

Ms. Light-Stephenson presented the Scottsdale Housing Agency's Annual Agency Plan for the Housing Choice Voucher Program for Fiscal Year 2011/12, noting that HUD requires the Housing Authority to provide specific information including housing needs, policy changes, and progress towards meeting goals for the past year. She discussed the individual sections of the plan, the SEMAP audit, and the new Section 8 payment standard which has been raised from 90% to 95%. She noted that it has been a challenge to find banks willing to work with the Section 8 Homeownership participants because banks do not want to accept dual payments.

Vice-Chair Rosenberg asked how the Maricopa market rate is determined. Ms. Light-Stephenson said that Maricopa calculates the market rate every October; the information for each specific market is put out by HUD.

Human Services Commission
January 27, 2011
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Ms. Light-Stephenson explained that there are two methods available through HUD for providing mortgage payments: dual payments or paying the participant directly. Scottsdale has chosen the dual payment option. Vice-Chair Rosenberg suggested that consideration be given to having the participant send their payment to Section 8 and sending in the entire amount of the mortgage payment. Ms. Albanese noted that there could be some issues with depositing the funds into a City account and then having the City pay out the funds. Staff will research the possibility in addition to the benchmarking that is already planned.

VICE-CHAIR ROSENBERG MOVED TO ACCEPT THE HOUSING AGENCY'S ANNUAL AGENCY PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM FOR FY 2011/12 AS WRITTEN. SECONDED BY COMMISSIONER SEIDEN, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. Agenda Plan Review

Ms. Albanese reviewed topics for upcoming meetings and discussed reasons for possibly moving some of the discussions forward. She asked that Commissioners consider additional topics and make suggestions that could be added to the May 14th and May 26th meeting agendas as well as suggested locations for the funding agencies tour.

Commissioner Thomas requested that staff put together an operations review so the Commission can better understand the organizational structure and main areas of focus within the Human Services Department.

In response to a question by Commissioner Zubia, Ms. Ensign noted that the Scottsdale Cares marketing team could tentatively be prepared to give a presentation by May 12.

5. Staff Updates

Mr. Murphy gave an update on the after school program. City Council chose to postpone deciding on the initiation of any changes to the after school program until the city budgets are completed and published. The Human Services budget presentation to the Budget Review Commission is scheduled for March 10. For the time being after school program will continue to operate as it has and any changes that are approved are not anticipated to be implemented during this school year. The RFP has been completed and staff is scheduled to meet with agencies on February 10 to find out if there is any interest. The RFP is specifically for the City owned facilities, which include Paiute, Mountain View, Horizon, and Cheyenne. Proposals are expected to be in by March 4.

Ms. Albanese noted that the Family Self-Sufficiency Programs of the East Valley Alliance would host their monthly homeownership workshop at the Escalante Center in Tempe tonight. The teen program at Vista del Camino will be hosting a teen dance on February 11th. She read a Family Self-Sufficiency Participant success story to the Commission.

6. Open Call to the Public

No members of the public wished to address the Commission.

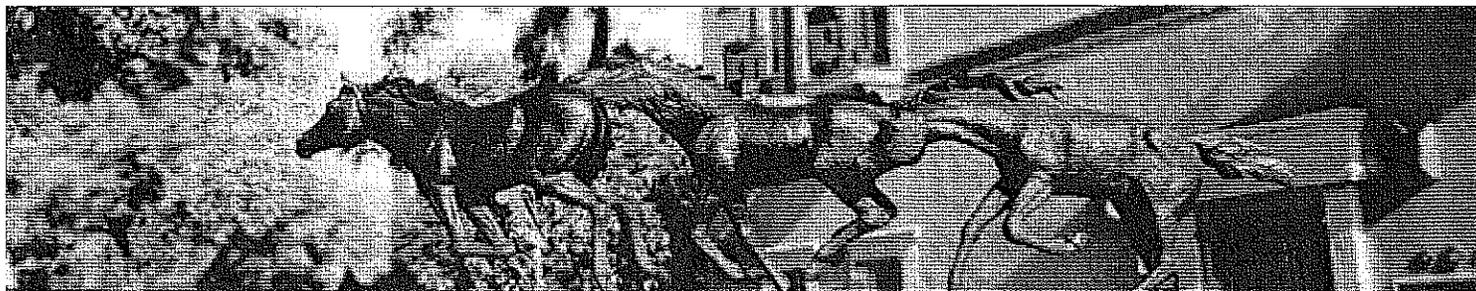
Human Services Commission
January 27, 2011
Page 4 of 4

7. **Adjournment**

Being duly moved and seconded, the meeting adjourned at 7:06 p.m.

Respectfully submitted,
AV Tronics, Inc. DBA AVTranz.

Text Only



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Housing Choice Voucher Program (Section 8)

Notice of Public Hearing and Public Comment Period for the Draft FY2011 Scottsdale Housing Agency Annual Action Plan.

[SHA Annual Plan FY2011](#) (pdf/402kb/6pp)

[Email comments here](#)

About the Program

- [Housing Choice Voucher Program Income Guidelines](#)
- Funded through the U.S. Department of Housing and Urban Development (HUD)
- Helps provide affordable and safe housing for lower-income families, senior citizens and disabled persons.
- The Scottsdale Housing Agency subsidizes the rent of eligible families by paying a rental subsidy directly to the landlord each month under a Housing Assistance Payment (HAP) Contract.
- Offers rental assistance in which the subsidy amount is based upon the household's annual gross income.
- Families must be income eligible based upon HUD's income guidelines, based on family size.
- Housing Specialists provide case management in certifying and re-certifying tenants; approve units and leases, assuring housing assistance payments to owners or landlords; and monitor program performance and compliance with Federal and local laws.

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[U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT \(HUD\)](#)

The Arizona Republic

Order Confirmation

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|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|-------------------|
| Ad Order Number 0007382530 | Sales Rep. sheppao | Order Taker gilmorm | Ordered By |
| Customer CITY OF SCOTTSDALE/LEGAL ADVERT | Payor Customer CITY OF SCOTTSDALE/LEGAL ADVERT | | |
| Customer Account 169082 | Payor Account 169082 | | |
| Customer Address City Clerk's Office, 3939 N. Drinkwater Blvd Scottsdale AZ 85251 USA | Payor Address City Clerk's Office, 3939 N. Drinkwater Blvd Scottsdale AZ 85251 USA | | |
| Customer Phone 480-312-2636 | Payor Phone 480-312-2636 | | |
| Customer Fax | Order Source | | |
| Customer EMail lzoock@scottsdaleaz.gov | PO Number | | |

Ad Content Proof

**City of Scottsdale
Notice of Public Hearing
FY 2011/2012 Annual Agency
Plan
Section 8 Housing Choice Voucher Program**

The City of Scottsdale will hold a public hearing on March 1, 2011, at 5:00 pm at the City Hall Kiva, 3939 Drinkwater Blvd in Scottsdale Arizona to obtain citizen input and comments on the 2011/2012 Annual Agency Plan for the Section 8 Housing Choice Voucher Program. Public comments will be received by the Community Assistance Office until March 2, 2011. The Annual Agency Plan has been developed in compliance with applicable federal regulations and identifies the expenditures of federal funds from the US Department of Housing and Urban Development (HUD). Written comments should be addressed to Michelle Albanese, Community Assistance Office, 7515 E 1st Street, Scottsdale AZ 85251. The Agency Plan is available for review at the Community Assistance Office, Scottsdale Public libraries and on the City's website @ www.ScottsdaleAZ.gov. The Agency Plan is also available in alternate formats upon request by calling 480 312-7647. It is the policy of the City of Scottsdale not to discriminate against any person on the basis of color, religion, age, sex, disability, familial status, or national origin. Persons with special needs for assistance in translation or those with a disability may request a reasonable accommodation by calling 480 312-7647 to TTY at 480 312-7411 as early as possible to allow time to arrange accommodations.
Published: Jan. 15, 2011

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| Tear Sheets | Proofs | Affidavits | Special Pricing | Promo Type |
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Invoice Text

Materials

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| \$46.40 | \$0.00 | \$46.40 | \$0.00 | \$46.40 |

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Production Notes

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| City of Scottsdale Notice of Public Hearing FY : | | | |

AFFIDAVIT OF PUBLICATION

7335701

THE ARIZONA REPUBLIC

STATE OF ARIZONA }
COUNTY OF MARICOPA } SS.

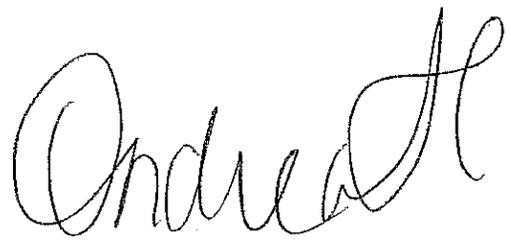
Mark Gilmore, being first duly sworn, upon oath deposes and says: That he is a legal advertising representative of the Arizona Business Gazette, a newspaper of general circulation in the county of Maricopa, State of Arizona, published at Phoenix, Arizona, by Phoenix Newspapers Inc., which also publishes The Arizona Republic, and that the copy hereto attached is a true copy of the advertisement published in the said paper on the dates as indicated.

The Arizona Republic

November 26, 2010

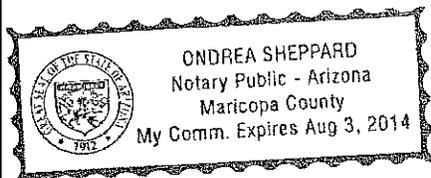


Sworn to before me this
29TH day of
November A.D. 2010



Notary Public

**CITY OF SCOTTSDALE
NOTICE OF PUBLIC HEARING
FY 2011/12 ANNUAL
AGENCY PLAN
SECTION 8 HOUSING
CHOICE VOUCHER
PROGRAM**
The City of Scottsdale will hold a public hearing on January 13, 2011, at the Community Design Studio, 7506 E. Indian School Road, Scottsdale, Arizona, at 4:00 PM to obtain citizen input on the FY 2011/12 Annual Agency Plan for the Section 8 Housing Choice Voucher Program. Public comments will be accepted by the Community Assistance Office until January 14, 2011. The Annual Agency Plan has been developed in compliance with applicable federal regulations, and includes the expenditures of federal funds from the US Department of Housing and Urban Development (HUD). Written comments should be addressed to Michelle Albanese, Community Assistance Office, 7515 E. 1st Street, Scottsdale, AZ 85251. The Agency Plan is available for review at the Community Assistance Office and Scottsdale Public Library. The Agency Plan is also available in alternate formats upon request by calling (480) 312-7647. It is the policy of the City of Scottsdale not to discriminate against any person on the basis of color, religion, age, sex, disability, familial status, or national origin. Persons with special needs for assistance in translation or those with a disability may request a reasonable accommodation by calling (480) 312-7647 or TTY at (480) 312-7411, as early as possible to allow time to arrange accommodations.
Pub November 16, 2010



RESOLUTION NO. 8560

A RESOLUTION OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, APPROVING THE FY 2011/12 ANNUAL AGENCY PLAN FOR THE OPERATION OF THE SECTION 8 RENTAL ASSISTANCE PROGRAM, AUTHORIZING THE SUBMITTAL OF THE FY 2011/12 ANNUAL AGENCY PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND AUTHORIZING THE ACCEPTANCE OF ANY ADDITIONAL VOUCHERS OFFERED, DURING THE 2011/12 PROGRAM.

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 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 an Annual Agency Plan, establishing policies for the operation of the Section 8 Rental Assistance Program and to assure compliance with federal rules and regulations.

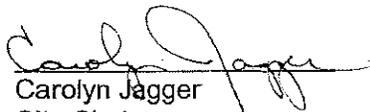
NOW THEREFORE, BE IT RESOLVED by the Council of the City of Scottsdale as follows:

Section 1. The City Council approves the Annual Agency Plan for Fiscal Year 2011/12 ("Annual Agency Plan") for the operation of the Section 8 Rental Assistance Program, which includes information regarding the City's goals, objectives, policies and programs, relating to the Violence Against Women Act, as required by law. The City Council authorizes the submittal of the Annual Agency Plan to the United States Department of Housing and Urban Development.

Section 2. The City Council authorizes the acceptance of Housing Choice Vouchers to assist current tenants of HUD assisted properties opting out of federal assistance and any additional Section 8 Housing Choice Vouchers that may be offered by HUD, during the 2011/12 program.

PASSED AND ADOPTED by the Council of the City of Scottsdale, Maricopa County, Arizona, this 1st day of March, 2011.

ATTEST:


Carolyn Jagger
City Clerk

CITY OF SCOTTSDALE, an
Arizona municipal corporation


W. J. "Jim" Lane
Mayor

APPROVED AS TO FORM:


Bruce Washburn, City Attorney
By: John J. Osborn

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 1, 2011**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Regular Meeting of the Scottsdale City Council at 5:04 P.M. on Tuesday, March 1, 2011 in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Robert W. Littlefield
Councilmembers Lisa M. Borowsky, Suzanne Klapp, Ron McCullagh,
Linda Milhaven, and Dennis E. Robbins

Also Present: City Manager David Richert
City Attorney Bruce Washburn
City Treasurer David N. Smith
City Clerk Carolyn Jagger

PLEDGE OF ALLEGIANCE – Boy Scout Troop No. 445

INVOCATION – Pastor Doyle Burbank Williams, Scottsdale Congregational United Church of Christ

CITY MANAGER'S REPORT

City Manager David Richert reported that:

- The City's OSHA injury rate dropped to an all-time low in 2010. The Safety Steering Committee was recognized for monitoring safety teams who, in turn, proactively address safety issues, conduct inspections and audits, develop specific training programs, and take personal responsibility for co-workers' safety.
- The City's Information Technology Division earned six awards, including a first place award, in a recent national technology competition. The awards were for software applications and technology solutions.

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

PRESENTATIONS/INFORMATION UPDATES – Mayor Lane invited the public to attend the Parada del Sol Rodeo, scheduled for the weekend.

PUBLIC COMMENT

John Washington, Scottsdale resident, submitted a citizen petition (attached) on behalf of Dianne Barker regarding the billing of defendants for the services of court-appointed attorneys. He also expressed concern about City funds contributed to the Scottsdale Cultural Council.

MINUTES

Request: Approve the **Joint Meeting Minutes of February 8, 2011.**

MOTION AND VOTE – MINUTES

COUNCILMAN ROBBINS MOVED TO APPROVE THE JOINT MEETING MINUTES OF FEBRUARY 8, 2011. COUNCILWOMAN KLAPP SECONDED THE MOTION, WHICH CARRIED 7/0.

CONSENT AGENDA

1. **Lincoln's Liquor License (15-LL-2011)**
Request: Consider forwarding a request to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location and owner.
Location: 6045 N. Scottsdale Road, Suite 105
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
2. **Majerle's Sports Grill Liquor License (16-LL-2011)**
Request: Consider forwarding a request to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location and owner.
Location: 4425 N. Saddlebag Trail
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
3. **Temple Bar Sports Grill Liquor License (17-LL-2011)**
Request: Consider forwarding a request to the Arizona Department of Liquor Licenses and Control for a person and location transfer of a series 6 (bar) liquor license for a new location with an existing owner.
Location: 17050 N. Thompson Peak Parkway, Suite B 105
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
4. **7-Eleven No. 25845L Liquor License (18-LL-2011)**
Request: Consider forwarding a request to the Arizona Department of Liquor Licenses and Control for a series 10 (beer and wine store) liquor license for an existing location with a new owner.
Location: 8402 E. McDowell Road
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov

5. **AJ's Fine Foods No. 75 Liquor License (19-LL-2011)**
Request: Consider forwarding a request to the Arizona Department of Liquor Licenses and Control for a series 9S (liquor store with sampling privileges) liquor license for an existing location and owner.
Location: 23251 Pima Road
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
6. **Shinbay Liquor License (20-LL-2011)**
Request: Consider forwarding a request to the Arizona Department of Liquor Licenses and Control for a series 12 (restaurant) liquor license for a new location and owner.
Location: 7001 N. Scottsdale Road, Suite 154
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
7. **Oregano's Pizza Bistro Liquor License (21-LL-2011)**
Request: Consider forwarding a request 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: 3102 N. Scottsdale Road
Staff Contact(s): Connie Padian, Planning, Neighborhood, and Transportation Administrator, 480-312-2664, cpadian@scottsdaleaz.gov
8. **Downtown Water and Sewer Improvements Construction Services Contract**
Request: Adopt **Resolution No. 8581** authorizing CM@Risk Construction Services Contract No. 2011-020-COS with Achen-Gardner Construction, LLC for the construction of downtown water and sewer improvements, at a guaranteed maximum price of \$4,992,000.
Staff Contact(s): Dan Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
9. **Brown's Ranch Trailhead Architectural Services Contract**
Request: Adopt **Resolution No. 8597** authorizing Architectural Services Contract No. 2011-029-COS with Weddle Gilmore Architects, LLC, in the amount of \$324,975, to design and prepare construction plans for the Brown's Ranch Trailhead amenities in the McDowell Sonoran Preserve.
Staff Contact(s): Dan Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
10. **State Route 101 Electrical Facilities Operation and Maintenance Intergovernmental Agreement**
Request: Adopt **Resolution No. 8461** authorizing Intergovernmental Agreement No. 2006-215-COS-A1, the first amendment to an existing agreement with the Arizona Department of Transportation, for operation and maintenance of electrical facilities on SR 101 Freeway.
Staff Contact(s): Dan Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
11. **Fire Station 615 License Agreement**
Request: Adopt **Resolution No. 8578** authorizing License Agreement No. 2011-018-COS with Professional Medical Transport (PMT), permitting PMT to house an ambulance and two-person crew at Fire Station 615 located north of Lone Mountain Road on Pima Road.
Staff Contact(s): Dan Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov

12. **Fire Station 8 Photovoltaic System Agreement**
Request: Adopt **Resolution No. 8593** authorizing Agreement No. 2011-027-COS with Arizona Public Service (APS) for the interconnection of the City's Fire Station 8 Photovoltaic (PV) System to APS's distribution system, and to convey to APS the title to, and interest on, any environmental credits associated with the electrical power produced from the City's PV system.
Staff Contact(s): Dan Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
13. **Water Reuse Master Plan Contract**
Request: Adopt **Resolution No. 8577** authorizing Engineering Services Contract No. 2011-017-COS with Water Works Engineers, for an amount not to exceed \$689,404, to update the City's Water Reuse Master Plan.
Staff Contact(s): Marshall Brown, Water Resources Executive Director, 480-312-5683, mpbrown@scottsdaleaz.gov
14. **Housing Choice Voucher Program Annual Agency Plan**
Request: Adopt **Resolution No. 8560** approving the Public Housing Agency Annual Plan for FY 2011/12 for the Housing Choice Voucher Program (Section 8 Rental Assistance) funded through the United States Department of Housing and Urban Development (HUD); and authorizing the acceptance of additional Housing Choice Vouchers that may become available.
Staff Contact(s): William Murphy, Community Services Executive Director, 480-312-7954, bmurphy@scottsdaleaz.gov
15. **Citizens' Bond Review Commission**
Request: Adopt **Ordinance No. 3922** repealing Division 6 of Chapter 2, Article V, of the Scottsdale Revised Code to terminate the Scottsdale Citizen's Bond Review Commission.
Staff Contact(s): Dan Worth, Public Works Executive Director, 480-312-5555, dworth@scottsdaleaz.gov
16. **Cost of Service Rates Study of the Water and Wastewater Enterprise Funds**
Request: Adopt **Resolution No. 8599** authorizing Contract No. 2011-032-COS with FCS Group, for an amount not to exceed \$139,750, to assist the City in performing a cost of service rates study of the Water and Wastewater Enterprise Funds.
Staff Contact(s): Marshall Brown, Water Resources Executive Director, 480-312-5683, mpbrown@scottsdaleaz.gov
17. **Monthly Financial Report**
Request: Adopt **Resolution No. 8613** accepting the January 2011 Monthly Financial Report.
Staff Contact(s): David N. Smith, City Treasurer, 480-312-2364, dasmith@scottsdaleaz.gov

MOTION AND VOTE – CONSENT AGENDA

COUNCILWOMAN KLAPP MOVED TO APPROVE CONSENT AGENDA ITEMS 1 THROUGH 17.
COUNCILWOMAN BOROWSKY SECONDED THE MOTION, WHICH CARRIED 7/0.

**Scottsdale Housing Agency
7515 East 1st Street
Scottsdale, AZ 85251
480-312-7635**

**Violence Against Women Act
Addendum to FY 2011 Annual Agency Plan**

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. Any 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. Any activities, services, or programs provided or offered 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 have been notified of their rights and responsibilities under VAWA.

Section 8 Housing Choice Voucher participants have been 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. Any activities, services, or programs are provided by SHA to prevent domestic violence, dating violence, sexual assault and stalking, or to enhance victim safety in assisted families.**

Lobby notice explaining VAWA and the protections available to victims who are either applicants to or participants in housing assistance through Scottsdale Housing Agency.

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 activities services or programs directly. SHA works closely with the Scottsdale Police Department. If the Police Department was not called at the time of the incident, Scottsdale Housing Agency will offer the victim assistance with 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 offers 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.

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

Attachment G

| | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| X | Required Certifications signed and submitted to Local HUD Field Office | |
| X | <i>Certification of Compliance with PHA Plan and Related Regulations</i> Form HUD-50077 | X |
| | | |
| NA | 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> | X |
| | | |
| | | |
| X | RAB comments received and addressed | X |
| | | |

| List of Supporting Documents Available for Local Review <i>(Applicable to All PHA Plan Types)</i> | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 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 |
| NA | Form HUD-50076, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations: Board Resolution to Accompany the Streamlined Annual PHA Plan</i> , including required PHA certification and assurances for policy and program changes since last Annual Plan. | 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 |
| NA | Most recent board-approved operating budget for the public housing program | Annual Plan: Financial Resources |
| NA | 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 |
| NA | 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 |
| NA | 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 |
| NA | 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 checked="" type="checkbox"/> Check here if included in the Section 8 Administrative Plan. | Annual Plan: Rent Determination |
| NA | 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 |
| NA | Results of latest Public Housing Assessment System (PHAS) assessment (or other applicable assessment). | Annual Plan: Management and Operations |
| NA | 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 checked="" type="checkbox"/> Check here if included in Section 8 Administrative Plan. | Annual Plan: Management and Operations |
| NA | Public housing grievance procedures | Annual Plan: Grievance |

| 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 |
| | <input type="checkbox"/> Check here if included in the public housing A & O Policy. | Procedures |
| X | Section 8 informal review and hearing procedures <input checked="" type="checkbox"/> Check here if included in Section 8 Administrative Plan. | Annual Plan: Grievance Procedures |
| NA | 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 |
| NA | Most recent CIAP Budget/Progress Report (form HUD-52825) for any active CIAP grant | Annual Plan: Capital Needs |
| NA | 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). | |
| NA | Approved or submitted applications for demolition and/or disposition of public housing | Annual Plan: Demolition and Disposition |
| NA | Approved or submitted applications for designation of public housing (Designated Housing Plans) | Annual Plan: Designation of Public Housing |
| NA | 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 |
| NA | Documentation for required Initial Assessment and any additional information required by HUD for Voluntary Conversion. | Annual Plan: Voluntary Conversion of Public Housing |
| X | Approved or submitted public housing homeownership programs/plans | Annual Plan: Homeownership |
| X | Policies governing any Section 8 Homeownership program (Section Chapter 15 ___ of the Section 8 Administrative Plan). | Annual Plan: Homeownership |
| NA | Public Housing Community Service Policy/Programs <input type="checkbox"/> Check here if included in the public housing A & O Policy. | |
| X | 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 |
| X | FSS Action Plan/s for public housing and/or Section 8. | Annual Plan: Community Service & Self-Sufficiency |
| NA | Section 3 documentation required by 24 CFR Part 135, Subpart E for public housing. | |
| NA | 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 |
| NA | 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 |
| NA | 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 |
| NA | Troubled PHAs: MOA/Recovery Plan | Troubled PHAs |
| | Other supporting documents (optional) (list individually; use as many lines as necessary) | (specify as needed) |

**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 2011, 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.

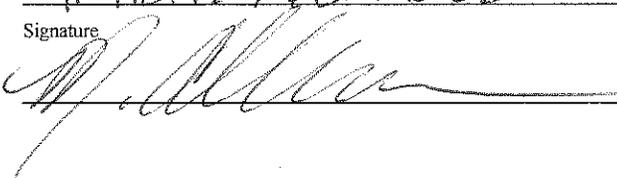
SCOTTSDALE HOUSING AGENCY
PHA Name

AZ032
PHA Number/HA Code

 5-Year PHA Plan for Fiscal Years 20 - 20

Annual PHA Plan for Fiscal Years 2011 - 2012

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 <u>MICHELLE ALBANESE</u> | Title <u>COMMUNITY ASSISTANCE MANAGER</u> |
| Signature  | Date <u>3.29.2011</u> |

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
PHA Name

AZ032
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 MANAGER

Signature



Date

3.29.2011