

Minutes of the special meeting of the Winslow Housing Authority held on June 25, 2024, at 6:00 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Chairperson Cano, Commissioner Cake, Commissioner Crisp, Commissioner MacLean, Commissioner McKee, Commissioner Nelson, Commissioner Tafoya

MEMBERS ABSENT:

None

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, Kim Salazar Public Housing Director

Chairperson Cano called the meeting to order. The Pledge was given and a moment of silence was observed. Roll call was taken and all members were present.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – April 9, 2024

Motion: Moved by Commissioner Crisp, seconded by Commissioner Cake, to approve the minutes of the April 9, 2024 Public Housing Authority meeting. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

B. Discussion and/or Action Regarding Resolution No. 1945 to Approve the Housing Authority's 2024/2025 Operating Budget

The Public Housing Director referred to the Operating Budget that was included in the packet and noted that it is very similar to previous operating budgets. Commissioner Crisp stated that she appreciates the efforts to maintain the properties in spite of the small amount of funding that is included in the budget. Commissioner McKee noted that residents are taking pride in their property and expressed appreciation to the Public Housing Director for the work that she does.

Motion: Moved by Chairperson Cano, seconded by Commissioner Nelson, to approve Resolution No. 1945 approving the Housing

authority's 2024/2025 operating budget. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

UPDATE FROM PUBLIC HOUSING DIRECTOR WHICH MAY INCLUDE OCCUPANCY RATES, WAIT LIST INFORMATION, UNIT MODIFICATIONS UPDATE AND UPCOMING TRAINING

The Public Housing Director provided information regarding Public Housing occupancy rates, which are currently at 96%, and provided an update regarding current modernization of two Public Housing units.

After stating that since the beginning of January, three new families have been housed in Public Housing units, the Public Housing Director reported that the Housing Choice Voucher program is currently at an 83% utilization rate, which is an increase of 12% since her last report. The Public Housing Director discussed the Housing Choice Voucher program and provided additional information regarding the Housing Choice Voucher/Section 8 program waiting list. The Public Housing Director also discussed the Emergency Housing Voucher program including continuing efforts with the Local Coalition to End Homelessness to assist families to obtain housing.

In conclusion, the Public Housing Director stated that staff continues to attend training and thanked her staff for their work in maintaining their units. The Public Housing Director also responded to questions from members of the Commission regarding the best way to get on the waitlist. Chairperson Cano suggested posting flyers at businesses as a way to get the information out to the public.

ADJOURNMENT

Motion: Moved by Commissioner Nelson, seconded by Commissioner Cake, to adjourn at 6:17 p.m. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

Chairperson

Attest:

City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Winslow Housing Authority held on June 25, 2024 at 6:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2024.

City Clerk