

Minutes of the special meeting of the Winslow Housing Authority held on September 10, 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 Tafoya

MEMBERS ABSENT:

Commissioner Nelson

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 at 6:25 p.m. The Pledge was given and a moment of silence was observed. Roll call was taken and Commissioner Nelson was absent. Motion: Moved by Chairperson Cano, seconded by Commissioner McKee, to excuse the absent member. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee and Tafoya voting yes.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – June 25, 2024

Motion: Moved by Commissioner MacLean, seconded by Commissioner Cake, to approve the minutes of the Public Housing Authority special meeting on June 25, 2024. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee and Tafoya voting yes.

B. Discussion and/or Action Regarding Resolution No. 1953 to Approve the Housing Authority's Utility Allowance Schedules for FY 2024/2025

The Public Housing Director stated that this action is done on an annual basis and explained that the overall increase this year is 6%. The Public Housing Director also explained why there were multiple rates.

Motion: Moved by Chairperson Cano, seconded by Commissioner Tafoya, to approve Resolution No. 1953. Motion passed unanimously

with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee and Tafoya voting yes.

C. Discussion and/or Action to Adopt Resolution No. 1954 Approving the Housing Authority's Fiscal Year 2025 Fair Market Rent Schedule – Housing Choice Vouchers and Emergency Housing Vouchers

The Public Housing Director explained that HUD puts out the Fair Market Rent Schedule and stated that the Winslow Housing Authority is allowed to go up to 110% without receiving HUD approval. The Public Housing Director further stated that she feels going up 110% will allow more families into the program.

Motion: Moved by Chairperson Cano, seconded by Commissioner Cake, to approve Resolution No. 1954. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Commissioner Cake, seconded by Commissioner Tafoya, to adjourn at 6:30 p.m. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee 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 September 10, 2024 at 6:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this 8th day of *April*, 2025.

Suzy Wetzel
City Clerk