

Minutes of the special meeting of the Winslow Housing Authority held on April 8, 2025, 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 MacLean, Commissioner McKee, Commissioner Salazar, Commissioner Tafoya

MEMBERS ABSENT:

Commissioner Crisp

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 the Invocation was offered by Commissioner Tafoya. Roll call was taken and Commissioner Crisp was absent. Motion: Moved by Chairperson Cano, seconded by Commissioner Cake, to excuse the absent member. Motion passed unanimously with Chairperson Cano and Commissioners Cake, MacLean, McKee, Salazar and Tafoya voting yes.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – September 10, 2024

Motion: Moved by Commissioner MacLean, seconded by Commissioner McKee, to approve minutes of the Public Housing Authority Special Meeting of September 10, 2024. Motion passed unanimously with Chairperson Cano and Commissioners Cake, MacLean, McKee, Salazar and Tafoya voting yes.

B. Discussion and/or Action Regarding Resolution No. 1968 Approving the Write Off of Fully Depreciated Fixed Assets in the Public Housing Program

The Public Housing Director stated that the items shown on the resolution exhibit have been on the asset list since 1991 and she would like to write them off to clean up the list.

Motion: Moved by Commissioner Cake, seconded by Commissioner Tafoya, to approve Resolution No. 1968. Motion passed unanimously

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

C. Discussion and/or Action to Adopt Resolution No. 1969 Approving the Housing Authority's 2025 Five Year Plan

The Public Housing Director explained that the Five Year Plan includes Public Housing's goals and objectives to serve the needs of low income families. The Public Housing Director also discussed department accomplishments and provided detailed information related to renovations made to the Public Housing units.

The Public Housing Director responded to questions and comments from the Commission including a suggestion from Chairperson Cano to partner with residents to build a community garden in some of the common areas. The Public Housing Director also extended an invitation to the Commission to tour one of the renovated units.

Motion: Moved by Chairperson Cano, seconded by Commissioner McKee, to approve Resolution No. 1969. Motion passed unanimously with Chairperson Cano and Commissioners Cake, MacLean, McKee, Salazar and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Commissioner Cake, seconded by Commissioner Tafoya, to adjourn at 6:10 p.m. Motion passed unanimously with Chairperson Cano and Commissioners Cake, MacLean, McKee, Salazar 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 April 8, 2025 at 6:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this 27th day of *May*, 2025.

Suzy Wetzel

City Clerk