

Minutes of the special meeting of the Winslow Housing Authority held on May 27, 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:

None

STAFF:

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

Chairperson Cano called the meeting to order. The Pledge was given and the Invocation was offered by Commissioner McKee. Roll call was taken and all Commissioners were present.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – April 8, 2025

Motion: Moved by Commissioner McKee, seconded by Commissioner Cake, to approve the minutes of the April 8, 2025 Public Housing Authority special meeting. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee, Salazar and Tafoya voting yes.

B. Discussion and/or Action Regarding Resolution No. 1974 to Approve the Housing Authority's 2025/2026 Operating Budget

The Public Housing Director referred to the Operating Budget that was included in the packet and noted that it appears there will be a deficit at the end of the year. The Public Housing Director explained that she recently learned that since Winslow is a small Public Housing Authority with minimal funds, there is an option to use 2026 capital funds for operational needs. There was a brief discussion regarding what is considered a capital fund expenditure.

After the Commissioners commended the Public Housing Director for being able to operate on a small budget and still perform renovations on the housing units, the following motion was made:

Motion: Moved by Commissioner Cake, seconded by Commissioner McKee, to approve Resolution No. 1974. Prior to voting on the motion, Commissioner Salazar declared a conflict and recused himself from voting on the motion. The motion passed 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 6:10 p.m. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, 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 May 27, 2025 at 6:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2025.

City Clerk