

These minutes are subject to approval and/or correction at their next special meeting.

Minutes of the special meeting of the Winslow Housing Authority held on September 23, 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 MacLean, Commissioner McKee,
Commissioner Salazar, Commissioner Tafoya

MEMBERS ABSENT:

Commissioner Cake, Commissioner Crisp

STAFF:

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

Chairperson Cano called the meeting to order. The Pledge was given and the Invocation was offered by Commissioner MacLean. Roll call was taken and Commissioners Cake and Crisp were absent. Motion: Moved by Chairperson Cano, seconded by Commissioner McKee, to excuse the absent members. Motion passed unanimously with Chairperson Cano and Commissioners 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 – May 27, 2025

Motion: Moved by Commissioner McKee, seconded by Commissioner Tafoya, to approve minutes from May 27, 2025 as written. Motion passed unanimously with Chairperson Cano and Commissioners MacLean, McKee, Salazar and Tafoya voting yes.

B. Discussion and/or Action Regarding Resolution No. 1981 to Approve the Housing Authority's Utility Allowance Schedules for FY 2025/2026

The Public Housing Director stated that this action is done on an annual basis and explained the process for adjusting the utility allowances. The Public Housing Director also explained why there are multiple rates.

Motion: Moved by Chairperson Cano, seconded by Commissioner McKee, to approve Resolution No. 1981. Motion passed unanimously with Chairperson Cano and Commissioners MacLean, McKee, Salazar and Tafoya voting yes.

C. Discussion and/or Action to Adopt Resolution No. 1982 Approving the Housing Authority's Fiscal Year 2025/2026 Fair Market Rent Schedule – Housing Choice Vouchers and Emergency Housing Vouchers

The Public Housing Director stated that this is also an action that is done on a regular basis and explained that HUD puts out the Fair Market Rent Schedule. The Public Housing Director noted that the rates for 2025 were higher than those listed for 2026 and discussed the impact that it will have on Navajo County participants. The Public Housing Director further noted that the rates for Apache County will remain the same.

After the Public Housing Director responded to questions and comments from the Commission, Chairperson Cano stated that she would like to make an appointment with the director to discuss the future of public housing so that the city can be proactive when facing possible changes.

Motion: Moved by Chairperson Cano, seconded by Commissioner McKee, to approve Resolution No. 1982. Motion passed unanimously with Chairperson Cano and Commissioners MacLean, McKee, Salazar and Tafoya voting yes.

ADJOURNMENT

Prior to adjourning, Commissioner McKee thanked the Public Housing Director for her hard work and dedication under what are sometimes difficult circumstances. The Public Housing Director thanked the Commission for their support.

Motion: Moved by Chairperson Cano, seconded by Commissioner Tafoya, to adjourn at 6:13 p.m. Motion passed unanimously with Chairperson Cano and Commissioners 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 September 23, 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