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**AGENDA
NOTICE OF SPECIAL MEETING
OF THE WINSLOW PUBLIC HOUSING AUTHORITY**

OCTOBER 12, 2021 – 6:00 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Public Housing Authority of the City of Winslow, Arizona, and to the general public that the Winslow Public Housing Authority will hold a special meeting on Tuesday, October 12, 2021 at 6:00 p.m. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona. Members of the Winslow Public Housing Authority will attend either in person or via Zoom.

- 1. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 3. CONSIDERATION AND POSSIBLE ACTION**
 - A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting of July 13, 2021 (Suzy Wetzel)
 - B. Discussion and/or Action to Adopt Resolution No. 1883 Approving the FY 2022 Fair Market Rent Schedule (Kim Salazar)
- 4. ADJOURNMENT**

The Housing Authority reserves the right to move into executive session for legal advice under authority of A.R.S. 38-431.03(A)(3) on any of the above agenda items. A copy of the agenda background materials already made available to the Housing Authority is available at City Hall, 21 Williamson Avenue, Winslow, Arizona between the hours of 7:30 a.m. and 4:30 p.m., Monday through Friday and at the Winslow Public Library, 420 West Gilmore, Winslow, Arizona during regular library hours.

Pursuant to the Americans with Disabilities Act (ADA) the Housing Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Assistive listening devices are available for the public's use for meetings. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the City Clerk's Office at 928-289-1416 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Housing Authority are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.

Minutes of the special meeting of the Winslow Housing Authority held on July 13, 2021 at 6:00 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Chairman Cano, Commissioner Crisp (via Zoom), Commissioner MacLean, Commissioner Nelson

MEMBERS ABSENT:

Commissioner Boyd, Commissioner Cake, Commission Jackson

STAFF:

John Barkley City Manager, Trish Stuhan City Attorney, Suzy Wetzel City Clerk, David Coolidge Assistant City Manager, Elias Jouen Finance Director, Kim Salazar Public Housing Director

Chairman Cano called the meeting to order. The Pledge was given and the Invocation was offered by Chairman Cano. Roll call was taken. Commissioners Boyd, Cake and Jackson were absent. Motion: Moved by Commissioner Nelson, seconded by Commissioner MacLean, to excuse the absent members. Motion passed unanimously with Chairman Cano and Commissioners Crisp, MacLean and Nelson voting yes.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting of June 22, 2021

Motion: Moved by Commissioner Nelson, seconded by Commissioner MacLean to approve minutes of the June 22, 2021 Public Housing Authority special meeting. Motion passed unanimously with Chairman Cano and Commissioners Crisp, MacLean and Nelson voting yes.

B. Discussion and/or Action Related to Approval of Memorandum of Understanding with Continuum of Care Local Coalition to End Homelessness (LCEH) Regarding Emergency Housing Vouchers

The Public Housing Director explained that this MOU with Navajo and Apache Counties was prepared in conjunction with the 30 emergency housing vouchers that were received for the homeless.

Motion: Moved by Commissioner MacLean, seconded by Chairman Cano to approve the MOU with Navajo and Apache Counties to end

homelessness. Motion passed unanimously with Chairman Cano and Commissioners Crisp, MacLean and Nelson voting yes.

C. Discussion and/or Action to Adopt Resolution No. 1874 Approving the Housing Authority’s Utility Allowance Schedules for 2021

The Public Housing Director stated that this action is done on an annual basis and is based on a study that is conducted to determine the utility allowances.

Motion: Moved by Commissioner MacLean, seconded by Commissioner Nelson to approve Resolution No. 1874 approving the Housing Authority’s Utility Allowance Schedules for 2021. Motion passed unanimously with Chairman Cano and Commissioners Crisp, MacLean and Nelson voting yes.

D. Discussion and/or Action to Adopt Resolution No. 1875 Approving Fiscal Year 21 Fair Market Rent Schedule – Emergency Housing Vouchers

The Public Housing Director stated that this resolution is specific to the emergency vouchers and will expedite and assist homeless individuals who are looking for housing.

Motion: Moved by Chairman Cano, seconded by Commissioner Nelson, to approve Resolution No. 1875 approving fiscal year 21 Fair Market Rent Schedule – Emergency Housing Vouchers. Motion passed unanimously with Chairman Cano and Commissioners Crisp, MacLean and Nelson voting yes.

ADJOURNMENT

Motion: Moved by Commissioner Nelson, seconded by Commissioner MacLean, to adjourn at 6:10 p.m. Motion passed unanimously with Chairman Cano and Commissioners Crisp, MacLean and Nelson voting yes.

Chairman

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 July 13, 2021 at 6:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2021.

City Clerk

RESOLUTION NUMBER 1883

**RESOLUTION OF GOVERNING BOARD OF THE CITY OF
WINSLOW PUBLIC HOUSING AUTHORITY APPROVING
FY 2022 FAIR MARKET RENT SCHEDULE**

WHEREAS, the U.S. Department of Housing and Urban Development requires all Housing Authorities to annually update their Fair Market Rent schedule for the Housing Choice Voucher Program when published and in accordance with 24 CFR 888.

2022 FMR AND PAYMENT STANDARD WINSLOW & HOLBROOK

| WINSLOW PUBLIC HOUSING PAYMENT STANDARD | | | | | |
|--|-------------------|--------------------|--------------------|----------------------|---------------------|
| Navajo Co. | Efficiency | One-Bedroom | Two-Bedroom | Three-Bedroom | Four-Bedroom |
| Published FMR 2022 | \$633 | \$715 | \$941 | \$1,237 | \$1,307 |
| Payment Standard by Percent | 110% | 110% | 110% | 110% | 110% |
| | \$696 | \$786 | \$1,035 | \$1,361 | \$1,438 |

**2022 FMR AND PAYMENT STANDARD FOR WHITE MOUNTAIN, SHOW LOW,
CONCHO, SNOWFLAKE, HEBER, PINETOP, LAKESIDE, OVERGAARD, KAYENTA
& RIO PUERCO**

| WINSLOW PUBLIC HOUSING PAYMENT STANDARD | | | | | |
|--|-------------------|--------------------|--------------------|----------------------|---------------------|
| Navajo Co. | Efficiency | One-Bedroom | Two-Bedroom | Three-Bedroom | Four-Bedroom |
| Published FMR 2021 | \$633 | \$715 | \$941 | \$1,237 | \$1,307 |
| Payment Standard by Percent | 110% | 110% | 110% | 110% | 110% |
| | \$696 | \$786 | \$1,035 | \$1,361 | \$1,438 |

**2022 FMR AND PAYMENT STANDARD EAGAR, ST JOHNS, VERNON, ALPINE,
SPRINGVILLE & GREER**

| WINSLOW PUBLIC HOUSING PAYMENT STANDARD | | | | | |
|--|-------------------|--------------------|--------------------|----------------------|---------------------|
| Apache Co. | Efficiency | One-Bedroom | Two-Bedroom | Three-Bedroom | Four-Bedroom |
| Published FMR 2019 | \$567 | \$653 | \$854 | \$1,121 | \$1,204 |
| Payment Standard by Percent | 110% | 110% | 110% | 110% | 110% |
| | \$624 | \$718 | \$939 | \$1,233 | \$1,324 |

WHEREAS, the preparation and approval of this Fair Market amendment meets with current federal guidelines and is within the Housing Authority's approved policies.

NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BOARD OF THE WINSLOW PUBLIC HOUSING AUTHORITY approves to amend the Housing Authority's FY 2022 Fair Market schedule as published by HUD.

PASSED AND ADOPTED by the Governing Board of the Winslow Public Housing Authority this 12th day of October, 2021.

Roberta W. Cano, Board Chairman

ATTEST:

Suzy Wetzel, City Clerk

APPROVED AS TO FORM:

Trish Stuhan, City Attorney