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**<https://us06web.zoom.us/j/87062121965?pwd=Rk9xZzd4c0kzYmo4KzYra1Z2Nm56QT09>**  
**PASSCODE 386526**

**MEMBERS OF THE PUBLIC MAY CALL AND LISTEN TO THE MEETING VIA ZOOM BY DIALING 1-669-900-6833 OR 1-346-248-7799 AND ENTERING MEETING ID NUMBER 870 6212 1965 FOLLOWED BY PASSCODE 386526.**

**MEMBERS OF THE PUBLIC CAN ALSO LISTEN TO THE MEETING BY LOGGING ONTO THE CITY'S WEBSITE USING THIS LINK: [http://www.winslowaz.gov/government/agendas\\_and\\_minutes/index.php](http://www.winslowaz.gov/government/agendas_and_minutes/index.php)**

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

**DECEMBER 14, 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, December 14, 2021 at 6:00 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. Members of the Public Housing Authority will attend via Zoom.

- 1. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 3. CONSIDERATION AND POSSIBLE ACTION**
  - A. Approve Minutes of Public Housing Authority Special Meeting – October 12, 2021 (Suzy Wetzel)
  - B. Approve and Adopt Resolution No. 1885 to Approve Opening of the Housing Authority's Housing Choice Voucher and Low-Rent Programs Waiting List (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 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 PRESENT:**

Chairman Cano, Commissioner Crisp, Commissioner Jackson, Commissioner MacLean, Commissioner Nelson

**MEMBERS ABSENT:**

Commissioner Boyd, Commissioner Cake

**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 and Commissioners Boyd and Cake was absent. Motion: Moved by Commissioner Nelson, seconded by Commissioner Jackson, to excuse Commissioners Boyd and Cake. Motion passed unanimously with Chairman Cano and Commissioners Crisp, Jackson, MacLean and Nelson voting yes.

**CONSIDERATION AND POSSIBLE ACTION**

**A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – July 13, 2021**

Motion: Moved by Commissioner MacLean, seconded by Commissioner Crisp, to approve minutes of the last Public Housing Authority meeting. Motion passed with Chairman Cano and Commissioners Crisp, MacLean and Nelson voting yes and Commissioner Jackson abstaining.

**B. Discussion and/or Action to Adopt Resolution No. 1883 Approving the FY 2022 Fair Market Rent Schedule**

The Public Housing Director stated that this is the annual schedule put out by HUD and explained that there was a slight increase to the schedules with the biggest increase being in Apache County. The Public Housing Director further explained that the payment standards shown on the resolution includes rent and utilities.

Motion: Moved by Commissioner Crisp, seconded by Commissioner Nelson, to adopt Resolution No. 1883 approving the Fiscal Year 2022 Fair Market Rent Schedule. Motion passed unanimously with Chairman Cano and Commissioners Crisp, Jackson, MacLean and Nelson voting yes.

**ADJOURNMENT**

Motion: Moved by Commissioner MacLean, seconded by Commissioner Jackson, to adjourn the Housing meeting at 6:07 p.m. Motion passed unanimously with Chairman Cano and Commissioners Crisp, Jackson, 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 October 12, 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 NO. 1885**

**RESOLUTION OF THE GOVERNING BOARD OF WINSLOW  
PUBLIC HOUSING TO APPROVE OPENING OF THE  
HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER  
AND LOW-RENT PROGRAMS WAITING LIST**

**WHEREAS**, the Housing Authority's Housing Choice Voucher and Low-Rent programs waiting list is currently experiencing a high number of qualified applicants; and

**WHEREAS**, the current short waiting period of less than two (2) years for applicants to be considered for housing, the Housing Authority is proposing to open the waiting list; and

**WHEREAS**, the waiting list will be open for a specified amount of time and/or until there is an increase in the number of applicants to 150; and

**WHEREAS**, the Housing Authority has scheduled to open the Housing Choice Voucher and Low-Rent waiting lists effective Monday, December 20, 2021 through March 31, 2022.

**NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BOARD OF THE WINSLOW PUBLIC HOUSING AUTHORITY** approves opening of the waiting list for the Housing Choice Voucher and Low-Rent programs effective December 20, 2021 through March 31, 2022, or until 150 applications are received.

**PASSED AND ADOPTED** by the Governing Board of Winslow Public Housing Authority this 14<sup>th</sup> day of December, 2021.

\_\_\_\_\_  
Roberta W. Cano, Board Chairman

ATTEST:

\_\_\_\_\_  
Suzy Wetzal, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Trish Stuhan, City Attorney