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**OR BY CALLING 1-346-248-7799 AND ENTERING MEETING ID NUMBER 827 0671 2439 FOLLOWED BY PASSCODE 540252.**

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

**MAY 24, 2022 – 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, May 24, 2022 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 – April 12, 2022 (Suzy Wetzel)
  - B. Discussion and/or Action Regarding Resolution No. 1891 Fiscal Year 2022 Fair Market Rent Schedule – Housing Choice Vouchers (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 April 12, 2022 at 6:00 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

**MEMBERS PRESENT:**

Vice Chairman Crisp, Commissioner Boyd, Commissioner Cake, Commissioner Jackson, Commissioner MacLean, Commissioner Nelson

**MEMBERS ABSENT:**

Chairman Cano

**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

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

**CONSIDERATION AND POSSIBLE ACTION**

**A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – December 14, 2021**

Motion: Moved by Commissioner Boyd, seconded by Commissioner MacLean, to approve minutes of the December 14, 2021 Public Housing Authority meeting. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Cake, Crisp, Jackson, MacLean and Nelson voting yes.

**B. Discussion and/or Action to Adopt Resolution No. 1890 Approving the Housing Authority's 2022 Annual Plan**

The Public Housing Director stated that approval of this plan is a matter of formality and requires Board approval so that paperwork can be submitted to HUD. In response to a question from Vice Chairman Crisp, the Public Housing Director stated that there are no changes from last year.

Motion: Moved by Commissioner Jackson, seconded by Commissioner to approve Resolution No. 1890 approving the Housing Authority's 2022 Annual Plan. Motion passed unanimously with Vice Chairman Crisp and Commissioners Boyd, Cake, Jackson, MacLean and Nelson voting yes.

**ADJOURNMENT**

Motion: Moved by Commissioner Boyd, seconded by Commissioner Jackson, to adjourn at 6:05 p.m. Motion passed unanimously with Vice Chairman Crisp and Commissioners Boyd, Cake, 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 April 12, 2022 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. 1891**

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

**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**

<b>WINSLOW PUBLIC HOUSING PAYMENT STANDARD</b>					
<b>Navajo Co.</b>	<b>Efficiency</b>	<b>One-Bedroom</b>	<b>Two-Bedroom</b>	<b>Three-Bedroom</b>	<b>Four-Bedroom</b>
<b>Published FMR 2022</b>	<b>\$633</b>	<b>\$715</b>	<b>\$941</b>	<b>\$1,237</b>	<b>\$1,307</b>
<b>Payment Standard by Percent</b>	<b>120%</b>	<b>120%</b>	<b>120%</b>	<b>120%</b>	<b>120%</b>
	<b>\$760</b>	<b>\$858</b>	<b>\$1,129</b>	<b>\$1,484</b>	<b>\$1,568</b>

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

<b>WINSLOW PUBLIC HOUSING PAYMENT STANDARD</b>					
<b>Navajo Co.</b>	<b>Efficiency</b>	<b>One-Bedroom</b>	<b>Two-Bedroom</b>	<b>Three-Bedroom</b>	<b>Four-Bedroom</b>
<b>Published FMR 2022</b>	<b>\$633</b>	<b>\$715</b>	<b>\$941</b>	<b>\$1,237</b>	<b>\$1,307</b>
<b>Payment Standard by Percent</b>	<b>120%</b>	<b>120%</b>	<b>120%</b>	<b>120%</b>	<b>120%</b>
	<b>\$760</b>	<b>\$858</b>	<b>\$1,129</b>	<b>\$1,484</b>	<b>\$1,568</b>

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

<b>WINSLOW PUBLIC HOUSING PAYMENT STANDARD</b>					
<b>Apache Co.</b>	<b>Efficiency</b>	<b>One-Bedroom</b>	<b>Two-Bedroom</b>	<b>Three-Bedroom</b>	<b>Four-Bedroom</b>
<b>Published FMR 2022</b>	<b>\$567</b>	<b>\$653</b>	<b>\$854</b>	<b>\$1,121</b>	<b>\$1,204</b>
<b>Payment Standard by Percent</b>	<b>120%</b>	<b>120%</b>	<b>120%</b>	<b>120%</b>	<b>120%</b>
	<b>\$680</b>	<b>\$784</b>	<b>\$1,025</b>	<b>\$1,345</b>	<b>\$1,445</b>

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

**WHEREAS**, the U.S. Department of Housing and Development has approved an Expedited Waiver request to allow for establishment of payment standards from 111 to 120 percent of the Fair Market Rent.

**NOW, THEREFORE, BE IT RESOLVED THAT THE GOVERNING BOARD OF THE WINSLOW PUBLIC HOUSING AUTHORITY** approves amending the Housing Authority's FY 2022 Fair Market Rent Schedule – Housing Choice Vouchers as published by HUD.

**PASSED AND ADOPTED** by the Governing Board of Winslow Public Housing Authority this 24<sup>th</sup> day of May, 2022.

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

ATTEST:

\_\_\_\_\_  
Suzy Wetzel, City Clerk

APPROVED AS TO FORM:

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