

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 February 23, 2021 at 6:00 P.M. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. The Chairman and all members of the Board appeared via Zoom.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Commissioner Cake

STAFF:

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

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

CONSIDERATION AND POSSIBLE ACTION

A. Approve Minutes of Public Housing Authority Special Meeting – September 22, 2020

Motion: Moved by Commissioner Jackson, seconded by Commissioner Boyd, to approve the minutes of the Public Housing Authority Special Meeting of September 22, 2020. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Crisp, Jackson, MacLean and Nelson voting yes.

B. Approve and Adopt Resolution No. 1862 to Approve Amending the Capital Fund Grant for 2019 as Presented on HUD Form 50075.1

The Public Housing Manager provided information regarding the necessity to amend the Capital Fund Grant for 2019 based on the deadline for use of the funds on or before the end of May. The Public

Housing Manager explained that because of COVID, the use of funds would have to be changed from bathroom upgrades and other line items to repair the parking lot at Henderson Square resulting in a total of \$37,500.00 being moved from various line items to cover the costs of the parking lot repairs.

Motion: Moved by Commissioner Jackson, seconded by Commissioner Crisp, to approve and adopt Resolution No. 1862 to approve amending the Capital Fund Grant for 2019 as presented. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Crisp, Jackson, MacLean and Nelson voting yes.

ADJOURNMENT

Motion: Moved by Commissioner Boyd, seconded by Commissioner MacLean, to adjourn at 6:07 p.m. Motion passed unanimously with Chairman Cano and Commissioners Boyd, 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 February 23, 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