

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