

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