

Minutes of the special meeting of the Winslow Housing Authority held on December 14, 2021 at 6:00 P.M. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona. All members of the Housing Authority attended via Zoom.

MEMBERS PRESENT:

Chairman Cano, Commissioner Boyd, Commissioner Crisp, Commissioner MacLean

MEMBERS ABSENT:

Commissioner Cake, Commissioner Jackson, Commissioner Nelson

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, Kim Salazar Public Housing Director (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 Commissioners Cake, Jackson and Nelson were absent. Motion: Moved by Commissioner Boyd, seconded by Commissioner MacLean, to excuse the absent members. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Crisp and MacLean voting yes.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – October 12, 2021

Motion: Moved by Commissioner MacLean, seconded by Commissioner Crisp, to approve the minutes of the October 12, 2021 Public Housing Authority meeting. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Crisp and MacLean voting yes.

B. Discussion and/or Action to Adopt Resolution No. 1885 to Approve Opening of the Housing Authority’s Housing Choice Voucher and Low-Rent Programs Waiting List

The Public Housing Director explained that there are currently only 25 individuals on the low-rent waiting list and 20 on the Section 8 program wherein it is necessary to reopen the lists in order to get housing for additional individuals. The Public Housing Director explained that it is necessary to change the waiting list opening date

from December 20, 2021 as shown on the resolution to January 3, 2022. The Public Housing Director also responded to a question from Commissioner Crisp regarding the closing date of March 31, 2022.

Motion: Moved by Commissioner MacLean, seconded by Commissioner Boyd, to approve and adopt Resolution No. 1885 with an effective date to open the waiting list of January 3, 2022 through March 31, 2022. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Crisp and MacLean voting yes.

ADJOURNMENT

Motion: Moved by Commissioner Boyd, seconded by Chairman Cano, to adjourn at 6:10 p.m. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Crisp and MacLean 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 December 14, 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 _____, 2022.

City Clerk