

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