

Minutes of the special meeting of the Winslow Housing Authority held on May 24, 2022 at 6:00 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

**MEMBERS PRESENT:**

Chairperson Cano, Commissioner Boyd, Commissioner Crisp, Commissioner MacLean, Commissioner Nelson

**MEMBERS ABSENT:**

Commissioner Cake, Commissioner Jackson, Commissioner Nelson

**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

Chairperson Cano called the meeting to order. The Pledge was given and the Invocation was offered by Chairperson Cano. 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 Chairperson 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 – April 12, 2022**

Motion: Moved by Commissioner Boyd, seconded by Mayor Cano, to approve minutes of the April 12, 2022 Public Housing Authority special meeting. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Crisp and MacLean voting yes.

**B. Discussion and/or Action to Adopt Resolution No. 1891 – Fiscal Year 2022 Fair Market Rent Schedule – Housing Choice Vouchers**

The Public Housing Director stated that she received a list of available waivers from HUD and they are allowing for a 120% increase in fair market rents. The Public Housing Director explained that, although this is only a 10% increase, she is hopeful that it will assist renters in finding a place to live.

The Public Housing Director responded to questions and comments from members of the Housing Authority, as well as from a member of the audience.

Motion: Moved by Commissioner Crisp, seconded by Chairperson Cano, to approve Resolution No. 1891, Fiscal Year 2022 Fair Market Rent Schedule. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Crisp and MacLean voting yes.

**ADJOURNMENT**

Motion: Moved by Commissioner Boyd, seconded by Commissioner MacLean, to adjourn at 6:10 p.m. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Crisp and MacLean voting yes.

\_\_\_\_\_  
Chairperson

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 May 24, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
City Clerk