

Minutes of the special meeting of the Winslow Housing Authority held on September 27, 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 Cake, Commissioner Crisp, Commissioner Jackson, Commissioner MacLean

MEMBERS ABSENT:

Commissioner Nelson

STAFF:

David Coolidge Interim City Manager, Michelle Stinson City Attorney (via Zoom), Suzy Wetzel City Clerk, Kim Salazar Public Housing Director

Chairperson Cano called the meeting to order. The Pledge was given and the Invocation was offered by Commissioner Jackson. Roll call was taken and Commissioner Nelson was absent. Motion: Moved by Commissioner Crisp, seconded by Commissioner Cake, to excuse Commissioner Nelson. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Cake, Crisp, Jackson and MacLean voting yes.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – June 28, 2022

Motion: Moved by Chairperson Cano, seconded by Commissioner Jackson, to approve minutes of the June 28, 2022 Public Housing Authority meeting. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Cake, Crisp, Jackson and MacLean voting yes.

B. Discussion and/or Action Regarding Resolution No. 1901 to Approve Opening of the Housing Authority's Housing Choice Voucher and Low-Rent Programs Waiting List

After the Public Housing Director stated that it is necessary to reopen the waiting lists in order to get housing for additional individuals, the following motion was made:

Motion: Moved by Commissioner Cake, seconded by Commissioner Boyd, to approve Resolution No. 1901. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Cake, Crisp, Jackson and MacLean voting yes.

C. Discussion and/or Action Regarding Resolution No. 1902 Approving the Housing Authority's Utility Allowance Schedules for FY 2022/2023

The Public Housing Director stated that this action is done on an annual basis and explained the process for determining the amount of the allowances.

Motion: Moved by Commissioner Cake, seconded by Chairperson Cano, to approve Resolution No. 1902. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Cake, Crisp, Jackson and MacLean voting yes.

D. Discussion and/or Action Regarding Resolution No. 1903 Approving and Adopting the 2022 Capital Fund Program Five-Year Action Plan

The Public Housing Director referred to the Five-Year Plan and stated that the plan is approved on an annual basis and includes projects and expenditures that are anticipated over the next five years including the modernization of additional units. Commissioner Crisp commented on the line item to replace sidewalk, hardscape and landscape.

Motion: Moved by Chairperson Cano, seconded by Commissioner Cake, to approve Resolution No. 1903. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Cake, Crisp, Jackson and MacLean voting yes.

E. Discussion and/or Action Regarding Resolution No. 1904 Amending the Capital Fund Grant for 2021 as Presented on HUD Form 50075.1

The Public Housing Director explained the revisions needed to the grant, which primarily involve costs to remove lead based paint, and stated that the funds must be used by February 2023.

Motion: Moved by Commissioner Crisp, seconded by Commissioner Jackson, to approve Resolution No. 1904 to approve amending the Capital Fund Grant for 2021 as presented on HUD Form 50075.1. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Cake, Crisp, Jackson and MacLean voting yes.

ADJOURNMENT

Motion: Moved by Commissioner Cake, seconded by Commissioner Boyd, to adjourn at 6:10 p.m. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Cake, Crisp, Jackson 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 September 27, 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