

Minutes of the special meeting of the Winslow Housing Authority held on November 8, 2022 at 6:30 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,
Commissioner Nelson

MEMBERS ABSENT:

Commissioner Cake

STAFF:

David Coolidge City Manager, Trish Stuhan City Attorney, 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 Boyd. Roll call was taken and Commissioners Cake and Nelson were absent. Motion: Moved by Commissioner Crisp, seconded by Commissioner Boyd, to excuse Commissioners Cake and Nelson. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Crisp, Jackson and MacLean voting yes. Commissioner Nelson arrived at 6:35 p.m.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – September 27, 2022

Motion: Moved by Commissioner Boyd, seconded by Commissioner Jackson, to approve minutes of the September 27, 2022 Public Housing Authority meeting. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Crisp, Jackson and MacLean voting yes.

B. Discussion and/or Action to Adopt Resolution No. 1908 Approving the FY 2023 Fair Market Rent Schedule – Housing Choice Vouchers and Emergency Housing Vouchers

The Public Housing Director referred to the published FMR's for 2023 shown in Resolution No. 1908 and explained the increases from the previous year.

Motion: Moved by Chairperson Cano, seconded by Commissioner Jackson, to approve Resolution No. 1908 approving the FY 2023 Fair Market Rent Schedule. Motion passed unanimously with Chairperson Cano and Commissioners Boyd, Crisp, Jackson, MacLean and Nelson voting yes.

ADJOURNMENT

Motion: Moved by Commissioner Boyd, seconded by Chairperson Cano, to adjourn at 6:36 p.m. Motion passed unanimously with Chairman Cano and Commissioners Boyd, Cake, Crisp, Jackson, MacLean and Nelson 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 November 8, 2022 at 6:30 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2022.

City Clerk