

Minutes of the special meeting of the Winslow Housing Authority held on April 11, 2023, at 6:15 P.M. in the main hall of the Winslow Visitor's Center, 523 West Second Street, Winslow, Arizona.

MEMBERS PRESENT:

Chairperson Cano, Commissioner Crisp, Commissioner MacLean,
Commissioner McKee, Commissioner Tafoya

MEMBERS ABSENT:

Commissioner Cake, Commissioner Nelson

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 Chairperson Cano. Roll call was taken and Commissioners Cake and Nelson were absent. Motion: Moved by Chairperson Cano, seconded by Commissioner Crisp, to excuse the absent members. Motion passed unanimously with Chairperson Cano and Commissioners Crisp, MacLean, McKee and Tafoya voting yes.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – November 8, 2022

Motion: Moved by Chairperson Cano, seconded by Commissioner McKee, to approve minutes of the November 8, 2022 Public Housing Authority meeting. Motion passed unanimously with Chairperson Cano and Commissioners Crisp, MacLean, McKee and Tafoya voting yes.

B. Discussion and/or Action to Adopt Resolution No. 1914 Approving the Housing Authority's 2023 Annual Plan

The Public Housing Director explained that Public Housing is exempt from completing their Annual Plan this year, however it is necessary that the Civil Rights Annual Certification that is part of the plan be approved. The Public Housing Director clarified that adoption of the resolution will approve the certification.

Motion: Moved by Chairperson Cano, seconded by Commissioner Tafoya, to approve Resolution No. 1914, the Housing Authority's 2023

Annual Plan. Motion passed unanimously with Chairperson Cano and Commissioners Crisp, MacLean, McKee and Tafoya voting yes.

C. Discussion and/or Action Regarding Authorization to Sign Coordinating Plan for Summit at Snowflake Apartments

After explaining that an agency can acquire additional points from the Arizona Department of Housing if they partner with another housing authority, the Public Housing Director stated that she was approached by the owner and Management Agent for Summit at Snowflake Apartments and advised that they are willing to dedicate 21 of their units to Winslow voucher holders.

The Public Housing Director stated that she feels that this is a great opportunity but is unsure if any vouchers holders will be interested in relocating to Snowflake. The Public Housing Director responded to questions from the Board and clarification was provided that interested voucher holders will have first choice to rent the 21 units before they are rented to anyone other than Winslow voucher holders so that no units would remain vacant.

After discussion regarding the fact that Coordinating Plan does not include a termination clause, the City Attorney stated that this item can be continued to the next meeting wherein no action is needed at this time.

UPDATE FROM PUBLIC HOUSING DIRECTOR WHICH MAY INCLUDE OCCUPANCY RATES, WAIT LIST INFORMATION, UNIT MODIFICATIONS UPDATE AND UPCOMING TRAINING

The Public Housing Director provided information regarding occupancy rates, which are currently at 95%, and provided an update regarding modernization of units at Public Housing.

The Public Housing Director also provided information regarding recertifications that result in full program funding from HUD and discussed voucher funding and payment standards. In closing, the Public Housing Director announced that the Southwest Fair Housing Council is offering Fair Housing Orientation/Refresher training on April 24th at 9:00 a.m. at the Chamber.

ADJOURNMENT

Motion: Moved by Commissioner McKee, seconded by Commissioner Tafoya, to adjourn at 6:30 p.m. Motion passed unanimously with Chairperson Cano and Commissioners Crisp, MacLean, McKee and Tafoya 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 April 11, 2023 at 6:15 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2023.

City Clerk