

Minutes of the special meeting of the Winslow Housing Authority held on June 27, 2023, 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 Crisp, Commissioner MacLean, Commissioner McKee, Commissioner Nelson, Commissioner Tafoya

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

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – April 11, 2023

Motion: Moved by Commissioner MacLean, seconded by Chairperson Cano, to approve minutes of April 11, 2023. Motion passed unanimously with Chairperson Cano and Commissioners Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

B. Discussion and/or Action to Adopt Resolution No. 1919 Approving the Housing Authority's Operating Budget 2023/2024

The Public Housing Director referred to the Operating Budget that was included in the packet and noted that there were no significant changes from the Fiscal Year 22/23 budget. The Public Housing Director explained that there are sufficient funds in the Capital Budget to cover the deficit shown on the budget forms. The Public Housing Director also explained that extra funds were included in the budget to cover the anticipated increase to insurance premiums.

After Chairperson Cano thanked the Public Housing Director for her efforts to run the Public Housing department in these challenging times, the following motion was made:

Motion: Moved by Commissioner McKee, seconded by Commissioner Nelson, to pass the budget as presented. Motion passed unanimously with Chairperson Cano and Commissioners Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

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

After providing information regarding public housing occupancy rates, which are currently at 96%, and total rents that have been collected, the Public Housing Director commented on the following items:

- Staff training on July 10th – 13th
- Waitlist information
- Change in office hours
- Housing Choice Voucher Program update including emergency vouchers
- Assistance provided to homeless families

The Public Housing Director also responded to questions from members of the Commission.

ADJOURNMENT

Motion: Moved by Chairperson Cano, seconded by Commissioner Nelson, to adjourn at 6:15 p.m. Motion passed unanimously with Chairperson Cano and Commissioners Crisp, MacLean, McKee, Nelson 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 June 27, 2023 at 6:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2023.

City Clerk