

Minutes of the special meeting of the Winslow Housing Authority held on November 14, 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 Commissioner Cake was absent. Motion: Moved by Chairperson Cano, seconded by Commissioner Crisp, 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 – September 26, 2023

Motion: Moved by Commissioner Nelson, seconded by Commissioner Tafoya, to approve minutes of the September 26, 2023 Public Housing Authority meeting. 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. 1925 Approving the Housing Authority's Fiscal Year 2024 Fair Market Rent Schedule – Housing Choice Vouchers and Emergency Housing Vouchers

The Public Housing Director explained that the rent schedule reflects the fair market rents put out by HUD for 2024 and stated that the waiver that she applied for last year to allow for a 120% increase will expire in December. As a result, it was necessary to re-evaluate the rent schedules wherein the Public Housing Director is recommending a 110% increase across the board. After the Public Housing Director discussed the various increases in detail, the following motion was made:

Motion: Moved by Chairperson Cano, seconded by Commissioner Tafoya, to approve Resolution No. 1925 approving the Housing Authority’s Fiscal Year 2024 Fair Market Rent Schedule – Housing Choice Vouchers and Emergency Housing Vouchers. Motion passed unanimously with Chairperson Cano and Commissioners Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

C. Discussion and/or Action to Adopt Resolution No. 1926 Approving the Opening of the Housing Authority’s Low Rent Program Waiting List

The Public Housing Director discussed the issues that she is having with getting individuals to take advantage of the opportunity to get leased up in the low rent program and stated that the waiting list needs to be opened so there are more waiting families to house if and when a unit becomes available.

In response to a question from Commissioner Tafoya, the Public Housing Director clarified that the waiting list would remain open until September 30, 2024 or until there is an increase in the number of applicants to 250. After a brief discussion, it was determined that the language in the resolution needed to be changed to reflect “an increase in the number of applicants **by 250**” instead of “to 250.”

Motion: Moved by Commissioner Tafoya, seconded by Commissioner Crisp, to approve Resolution No. 1926 amending the third whereas clause to read “an increase in the number of applicants **by 250.**” Motion passed unanimously with Chairperson Cano and Commissioners Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Commissioner Nelson, seconded by Commissioner MacLean, to adjourn at 6:10 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 November 14, 2023 at 6:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this **9th** day of ***April***, 2024.

Suzy Wetzel
City Clerk