

Minutes of the special meeting of the Winslow Housing Authority held on April 9, 2024, 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 Cake, Commissioner Crisp, Commissioner MacLean, Commissioner McKee, Commissioner Nelson, Commissioner Tafoya

MEMBERS ABSENT:

None

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 McKee. Roll call was taken and all members were present.

CONSIDERATION AND POSSIBLE ACTION

A. Discussion and/or Action to Approve Minutes of Public Housing Authority Special Meeting – November 14, 2023

Motion: Moved by Commissioner McKee, seconded by Commissioner Nelson, to approve minutes from November 14, 2023. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

B. Discussion and/or Action Regarding Resolution No. 1936 to Approve Opening of the Housing Authority's Housing Choice Voucher/Section 8 Program Waiting List

The Public Housing Director explained that the number of families on the Section 8 wait list is down to approximately 30 – 50 families making it necessary to reopen so that there is a healthy list to pull from when units become available.

After the Public Housing Director responded to a question from Commissioner Crisp, the following motion was made:

Motion: Moved by Commissioner Cake, seconded by Commissioner Nelson, to approve Resolution No. 1936. Motion passed unanimously

with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

C. Discussion and/or Action Regarding Resolution No. 1937 Approving the Housing Authority's 2024 Annual Plan

The Public Housing Director stated that since the Public Housing Authority is highly qualified, it is not necessary to approve the Annual Plan. It is necessary, however, to approve the Civil Rights Certification.

Motion: Moved by Chairperson Cano, seconded by Commissioner Cake, to approve Resolution No. 1937. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

D. Discussion and/or Action Regarding Resolution No. 1938 to Amend and Approve the Housing Authority's Admissions and Continued Occupancy Policy (ACOP) and Administrative Plan

The Public Housing Director discussed both the Admissions and Continued Occupancy Policy and Administrative Plan and explained that the updates need to be in place once the Housing Opportunity Through Modernization Act is fully implemented.

The Public Housing Director also discussed the updates that will result in changes that benefit both residents and staff.

Motion: Moved by Commissioner Nelson, seconded by Commissioner McKee, to approve Resolution No. 1938. Motion passed unanimously with Chairperson Cano and Commissioners Cake, Crisp, MacLean, McKee, Nelson and Tafoya voting yes.

ADJOURNMENT

Motion: Moved by Commissioner Cake, seconded by Commissioner Nelson, to adjourn at 6:10 p.m. Motion passed unanimously with Chairperson Cano and Commissioners Cake, 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 April 9, 2024 at 6:00 P.M. I further certify that the meeting was duly called and that a quorum was present.

Dated this _____ day of _____, 2024.

City Clerk