

January 18, 2022

Legal Notice

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Board of Commissioners for the Housing Authority of Maricopa County will hold a meeting on January 18, 2022 at 9:30 a.m. To attend this meeting telephonically through GOTOMEETING, details are below. Agendas are available 24 hours prior to each meeting at the Housing Authority of Maricopa County, 8910 N 78th Avenue, Peoria, AZ 85345, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m., or online at <https://maricopahousing.org/>. One or more Commissioners may attend telephonically and will be announced at the meeting.

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Accommodations for individuals with disabilities are available upon 72 hours advance notice and interpreting services for those individuals with Limited English Proficiency will be available upon 18 hours advance notice to Barbara Grambs, 8910 N 78th Avenue, Peoria, AZ 85345, (602) 744-4533, Fax (602) 744-4545, TDD (602) 744-4540, email b.grambs@maricopahousing.org. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

AGENDA

REGULAR BUSINESS

1. Roll Call and Pledge of Allegiance.
2. Approval of Board of Commissioners minutes.

GENERAL BUSINESS

3. Executive Director Update

- A. Annual Agency Report Review.
- B. Discussion HCV Payment Standards.
- C. Setting 2022 BOC meeting dates.

4. Board of Commissioners Agenda Items

- A. Resolution 21-001 HCV Payment Standards.

5. Program Updates

- A. Development: Chanchal Singh.
- B. Asset Management: Nichole Smith.
- C. Rental Assistance Programs: Jessica Cruz.
- D. Resident Services & Self-Sufficiency: Vivian Diaz.
- E. Finance: Gerald Minott

6. Housing Authority Board of Commissioners Forum

This section of the agenda allows Commissioners to share information regarding a variety of housing-related issues in a public forum.

7. Call to the Public

This is the time for the public to comment. Commissioners may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. Title 38-431-01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

8. Call to Adjourn

Next meeting is to be determined.

