



**HOUSING AUTHORITY OF MARICOPA COUNTY
FORMAL MEETING MINUTES
BOARD OF COMMISSIONERS**

Wednesday, May 24, 2023, at 9:30 a.m.

Board Members
Kathy Dinolfi, Chairperson District 1
Jose Martinez, Vice Chair District 5
Vacant - District 2
Vacant - District 3
Mickey Lund, District 4
Thelma Charleston, Resident Member
Clerk of the Board
Gerald Minott
Meeting Location
Telephonically via GoToMeeting

The Board of Commissioners of the Housing Authority of Maricopa County (HAMC) convened in formal session at 9:30 a.m. on Wednesday, May 24, 2023, with the following Board members present:

Kathy DiNolfi, Chairperson
Jose Martinez, Vice Chair

Mickey Lund

Staff present:

Gerald Minott
Kelly Triolo

Jesse Romero
Chanchal Singh

Vivian Diaz

APPROVAL OF MINUTES FROM FEBRUARY 2023 BOARD OF COMMISSIONERS MEETING

Approval of the minutes from the March 22, 2023, Board of Commissioners meeting.

Mickey Lund motioned to approve; Jose Martinez seconded the motion.
Ayes: DiNolfi, Lund, and Martinez

EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given on the topics below.

- A. Phoenix HUD Field Office (OPH) Compliance Review
- B. QAD HCV Financial Management Review
- C. QAD EHV Review



BOARD ACTION

Resolution 23-012 Write-off of \$32,858.82 in Uncollectible Tenant Accounts Receivable

Adopt Resolution 23-012 and authorizing HAMC to write-offs tenants with a balance older than 90 days in Tenant Accounts Receivable. This amount reflects a Calendar Year of January 2022 through December 2022. It is the goals of the HAMC to have Tenant Accounts Receivable no more than 1.5% of billed tenant charges.

In comparison, Calendar Year 2021 write off amount \$33,888.12.

Under the Generally Accepted Accounting Principals (GAAP), uncollectible accounts are allowed to be deducted. Write-offs are a part of the U.S. Department of Housing and Urban Development Tenant Accounts scoring threshold.

Jose Martinez motioned to approve; Mickey Lund seconded the motion.

Ayes: DiNolfi, Lund and Martinez

CHAIRPERSON REQUESTED ITEMS

None noted.

CALL TO THE PUBLIC

No member of the public identified themselves or requested to speak.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.