

AGENDA

January 25, 2023
REGULAR MEETING

REGULAR BUSINESS

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

GENERAL BUSINESS

3. Executive Director Update

- A. HUD Reviews and Corrective Action Plan Update
 - i. Phoenix HUD Field Office (OPH) Compliance Review
 - ii. QAD HCV Financial Management Review

4. Board of Commissioners Agenda Items

- A. Resolution 23-001 HAMC Resolution First Bank Payoff
- B. Resolution 23-002 Authorization for HAMC to Enter MOU and Architectural Agreement with Gorman and Company
- C. Resolution 23-003 Fiscal Year 2022-2023 Operating Budget Adjustment

5. Program Updates

- A. Development: Chanchal Singh.
- B. Asset Management: Nichole Smith.
- C. Rental Assistance Programs: Jessica Cruz.
- D. Resident Services: Vivian Diaz.
- E. Finance: Jesse Romero.

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

PURSUANT TO A.R.S. §§ 38-431.01 and 38-431.02, notice is hereby given to the general public that the Housing Authority of Maricopa County Board of Commissioners will hold a regular meeting on Wednesday, January 25, 2023 at 9:30 a.m. electronically. One or more members of the Board of Commissioners may attend this meeting by telephone or other electronic method. Agendas are available 24 hours prior to each meeting at <https://maricopahousing.org>.

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Barbara Grambs

8910 N 78th Avenue, Peoria, AZ 85345

Phone: (602) 744-4533

Fax: (602) 744-4545

TDD: (602) 744-4540

b.grambs@maricopahousing.org.

To the extent possible, additional reasonable accommodations may be made available within the time constraints of the request.

