

SPECIAL MEETING AGENDA

REGULAR BUSINESS

1. Roll Call and Pledge of Allegiance.

GENERAL BUSINESS

2. **Executive Director Update**

- A. Present & Discuss HUD 202 Heritage Senior Apartments Project

3. **Board of Commissioners Agenda Items**

- A. Resolution 23-011 HUD Section 202 Heritage Senior Apartments Authorization for HAMC to Enter Agreements for Project

4. **Program Updates**

Not Applicable

5. **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.

6. **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.

7. **Call to Adjourn**

**May 15, 2023
LEGAL NOTICE**

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 special meeting on Wednesday, May 15, 2023, at 12:00 pm. 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>.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/426045949>

You can also dial in using your phone.

Access Code: 426-045-949

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

Persons with a disability may request a reasonable accommodation such as interpreting services for those with Limited English Proficiency. Requests should be made as early as possible to allow time to arrange for the accommodation. To request a reasonable accommodation(s), you may contact:

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.

