



Board of Commissioners Meeting Agenda

REGULAR BUSINESS

1. Roll Call and Pledge of Allegiance.

GENERAL BUSINESS

2. **Executive Director Update**
 - A. Present and Discuss expiring BOC Chair and Vice-Chair positions
3. **Board of Commissioners Agenda Items**
 - A. Resolution 24-004 Board Vice-Chair Reappointment Certification of Jose Martinez
 - B. Resolution 24-005 Board Chair Appointment Certification of Cindy Stotler
 - C. Resolution 24-006 Board Resident Member Reappointment Certification of Thelma Charleston
4. **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.

5. **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.

6. **Call to Adjourn**

Next Meeting is Wednesday, February 28, 2024, at 9:30am

February 9, 2024
SPECIAL MEETING

Public 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 regular meeting on Friday, February 9, 2024, 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>.

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

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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:

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

