



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

Wednesday, February 28, 2024, at 9:30am

Board Members
Kathy DiNolfi, Chairperson District 1
Jose Martinez, Vice Chair District 5
Vacant - District 2
Cindy Stotler - 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, February 28, 2024, with the following Board members present:

Cindy Stotler, Chair	Kathy DiNolfi	Mickey Lund
Thelma Charleston		

Staff present:

Gerald Minott	Jesse Romero	Nikki Judd
Kelly Triolo	Suriani Huandra	Chanchal Singh
Jeannette Gonzalez	Vivian Diaz	

Public present:

Eric Rumberger (CohenReznick Auditor Presenter)	Kelsey Helin (CohenReznick Auditor)
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APPROVAL OF MINUTES FROM JANUARY 2023 BOARD OF COMMISSIONERS MEETING

Approval of the minutes from the January 24, 2024, Board of Commissioners meeting.
Approval of the minutes from the February 9, 2024, Special Board of Commissioner meeting.

Kathy DiNolfi motioned to approve; Mickey Lund seconded the motion.
Ayes: DiNolfi, Charleston, Lund and Stotler



EXECUTIVE DIRECTOR UPDATE

Eric Rumberger of CohenReznick (FYE2023 Auditor) provided a presentation of the FY2023 Audit Report for the Housing Authority.

A presentation was verbally given on the topics below.

- A. QAD HCV Financial Management Review
- B. QAD EHV

BOARD ACTION

Resolution 24-007 HAMC Resolution for Flora Statler LIHTC Application

Adopt Resolution number 24-007 authorizing HAMC to submit a Low-Income Housing Tax Credit application to the Arizona Department of Housing for the redevelopment of the property into a 60-unit new construction project to be owned by Flora Statler, LLC. HAMC plans to transfer the property located at 14102 N 1st Ave, El Mirage, AZ 85335 to Flora Statler, LLC with a sale agreement.

Kathy DiNolfi motioned to approve; Thelma Charleston seconded the motion.
Ayes: DiNolfi, Charleston, Lund and Stotler

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

Thelma Charleston mentioned the delivery of mail by the US Postal Service is not being delivered at Norton Circle. Executive Director Minott would look into the matter.

CHAIRPERSON REQUESTED ITEMS

None noted.

CALL TO THE PUBLIC

No member of the public requested to address the Board of Commissioners.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.