



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

Wednesday, March 27, 2024, at 9:30am

Board Members
Cindy Stotler, Chairperson - District 3
Jose Martinez, Vice Chair District 5
Kathy DiNolfi, District 1
Vacant - District 2
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, March 27, 2024, with the following Board members present:

Cindy Stotler, Chair	Kathy DiNolfi	Thelma Charleston
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Staff present:

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

APPROVAL OF MINUTES FROM FEBRUARY 2024 BOARD OF COMMISSIONERS MEETING

Approval of the minutes from the February 28, 2024, Board of Commissioner meeting.

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



EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given on the topics below.

- A. QAD HCV Financial Management Review (CLOSED)
- B. QAD EHV

PUBLIC HEARING

A presentation of the 2024-2025 Annual Public Housing Agency Plan was given.

- A. No public comment received.

BOARD ACTION

Resolution 24-008 SUBMISSION OF THE ANNUAL PUBLIC HOUSING AGENCY STREAMLINED PLAN (2024-2025) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Adopt Resolution number 24-008 authorizing the submission of the HAMC Annual (2024-2025) Public Housing Agency Plan to the U.S. Department of Housing and Urban Development (HUD) and execute all required certifications relative to the Plan.

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

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

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.