



# Board of Commissioners Meeting Agenda

May 22, 2024  
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. QAD EHV Program Review
  - B. Maricopa County Performance Audit, Business Valuation, And Integration Impact Analysis Of The Housing Authority Of Maricopa County And Its Component Units RFP Status Update
4. **Board of Commissioners Agenda Items**
  - A. Resolution No. 24-012 HAMC Personnel Policy HHR-11 Compensation Policy Amendment
  - B. Resolution No. 24-013 HAMC Personnel Policy HHR-22 Performance Management Policy Revision
  - C. Resolution No. 24-014 HAMC Personnel Policy HHR-23 HERO Performance Award Program Revision
  - D. Resolution No. 24-015 Adopting HAMC Tenant Selection Plan to Comply With Housing Opportunity Through Modernization Act Of 2016 (HOTMA) Sections 102 And 104
5. **Program Updates**
  - A. Development: Chanchal Singh.
  - B. Asset Management: Jeannette Gonzalez.
  - C. Rental Assistance Programs: Kelly Triolo.
  - D. Resident Services: Vivian Diaz.
  - E. Finance: Suriani Huandra.
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, May 22, 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>.

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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:

Barbara Grambs  
8910 N 78th Avenue, Peoria, AZ 85345  
Phone: (602) 744-4533  
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[b.grambs@maricopahousing.org](mailto:b.grambs@maricopahousing.org).

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

