



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

Wednesday, July 24, 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, July 24, 2024, with the following Board members present:

Jose Martinez, Vice-Chair	Kathy DiNolfi	Thelma Charleston	Mickey Lund
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Staff present:

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

APPROVAL OF MINUTES FROM JUNE 2024 BOARD OF COMMISSIONERS MEETING

Approval of the minutes from June 26, 2024, Board of Commissioner’s Meeting.

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

EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given on the topics below.

- A. QAD EHV



BOARD ACTION

Resolution 24-018 Write-off of \$127,058.63 in Uncollectible Tenant Accounts Receivable

Adopt Resolution 24-018 and authorizing HAMC to write-offs tenants with a balance older than 90 days in Tenant Accounts Receivable. This amount reflects a Fiscal Year of July 1, 2023 through June 30, 2024. It is the goals of the HAMC to have Tenant Accounts Receivable no more than 5% of billed tenant charges.

In comparison, Fiscal Year 2023 write off amount \$95,823.75.

Under the Generally Accepted Accounting Principles (GAAP), uncollectible accounts are allowed to be deducted. Write-offs are a part of the U.S. Department of Housing and Urban Development Tenant Accounts scoring threshold.

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

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

Thelma raised concern for laundry room access for residents at Rose Terrace Apartments. It was reported that laundry room access was only during normal business hours.

CHAIRPERSON REQUESTED ITEMS

The board was copied on the formal response to the Call to the Public from the June 26, 2024 Meeting.

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.