



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

Tuesday, September 3, 2024, at 10:30am

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 10:30 a.m. on Tuesday, September 3, 2024, with the following Board members present:

Cindy Stotler Kathy DiNolfi Thelma Charleston Mickey Lund

Staff present:

Gerald Minott Jesse Romero Vivian Diaz Chanchal Singh
Suriani Huandra Jeannette Gonzalez Nikki Judd Michelle Hernandez

Public present:

Josh Crites (JH Brawner & Company)

APPROVAL OF MINUTES FROM JULY 2024 BOARD OF COMMISSIONERS MEETING

Approval of the minutes from July 24, 2024, Board of Commissioner’s Meeting.

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

EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given on the topics below.

- A. QAD EHV Program Review Corrective Action Updates
- B. Rose Terrace Redevelopment Presentation with JH Brawner & Company



BOARD ACTION

Resolution 24-019 J.H. Brawner & Company – Rose Terrace I & II Redevelopment

Adopt Resolution 24-019 and authorizes and approves the actions of HAMC, previously taken and which will be taken, in the negotiation, documentation, including, but not limited to, authorizing the Executive Director of HAMC (or the Executive Director’s authorized representative) entering into Project-related agreements, partnership documents, and finance documents for Redevelopment of Rose Terrace Apartments.

Thelma Charleston motioned to approve; Kathy DiNolfi seconded the motion.

Ayes: Charleston, DiNolfi, Lund and Stotler

Resolution 24-020 Norton Circle Project Construction-To-Permanent Financing

Adopt Resolution 24-020, affirming and approving any and all actions heretofore taken by the the Executive Director of HAMC and duly authorized by prior Resolutions of the Board of Commissioners of Housing Authority of Maricopa County to enter to into certain loan documents not to exceed \$11,500,000.00 for the purpose of providing permanent financing for 100 residential units at Norton Circle Apartments

Kathy DiNolfi motioned to approve; Mickey Lund seconded the motion.

Ayes: Charleston, DiNolfi, Lund and Stotler

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

Thelma inquired of the status of the laundry room access for residents at Rose Terrace Apartments. It was reported that the laundry room access is being upgraded and the laundry rooms are open 24/7 with notice to residents.

CHAIRPERSON REQUESTED ITEMS

Request to reschedule the Board of Commissioner’s Tour of certain HAMC properties including Rose Terrace.

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.