



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

Wednesday, November 20, 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 10:30 a.m. on Wednesday, October 23, 2024, with the following Board members present:

Cindy Stotler	Jose Martinez	Mickey Lund	Kathy DiNolfi
Thelma Charleston			

Staff present:

Jesse Romero	Kelly Triolo	Chanchal Singh	Wanda Rudison
Suriani Huandra	Jeannette Gonzalez	Nikki Judd	

Public present:

Gregory Franklin

APPROVAL OF MINUTES FROM SEPTEMBER 2024 BOARD OF COMMISSIONERS MEETING

Approval of the minutes from October 23, 2024, Board of Commissioner’s Meeting.

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

EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given on the topics below.

- A. QAD EHV Program Review Corrective Action Updates
- B. Independent Annual Audit Overview FYE 6.30.2024



BOARD ACTION

Resolution No. 24-025 Administrative Plan Revisions

Adopt Resolution 24-025 and authorizes and approves the revisions to the Administrative Plan to include recent HUD changes to the VASH program and its program administration (Chapter 23) as follows:

Chapter	Subject	Comments
4.12	Assistance Targeted by HUD	Adding Chapter Reference To EHV and Special Programs and HUD Policy
19.4	Eligibility for PBV Assistance	VASH Participants with Zero Income living in PBV units
23	Special Programs and HUD Policy	23.1 Special Programs Overview 23.2 Veterans Affairs Supportive Housing (VASH) Overview 23.3 VASH Program Eligibility Overview 23.4 VASH Program Administration
23.4.1	VASH Program Policies	VASH Voucher Issuance VASH Allowable Housing Types VASH Lease Requirements VASH New Admissions VASH Income Inclusions VASH Income Verification VASH Portability Procedures VASH Family Breakup

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

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

None noted.

CHAIRPERSON REQUESTED ITEMS

None noted.

CALL TO THE PUBLIC

Gregory Franklin stated he does not have an in-unit fire sprinkler system, even though his lease addendum indicates differently. In addition, Mr. Franklin wanted his 10-day notices removed from his tenant file.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.