



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

Wednesday, February 26, 2025, 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, February 26, 2025, with the following Board members present:

Cindy Stotler Thelma Charleston Mickey Lund

Staff present:

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

Public present:
Gregory Franklin

APPROVAL OF MINUTES FROM JANUARY 2025 BOARD OF COMMISSIONERS’ MEETING
Approval of the minutes from January 22, 2025, Board of Commissioner’s Meeting.

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

EXECUTIVE DIRECTOR UPDATE

- A presentation was verbally given on the topics below:
- A. HUD-QAD EHV Program Close-out
 - B. Maricopa County Performance Audit and Business Valuation Status Update
 - C. HAMC 10-Year Comprehensive Action Plan



BOARD ACTION

Resolution 25-003 Certificate of Reappointment of Cindy Stotler as Chairperson to the Housing Authority of Maricopa County Board of Commissioners for a term to expire on February 25, 2026

Adopt Resolution No. 25-003 and provide certification of conclusive evidence of the due and proper appointment of Cindy Stotler as Chairperson to the Board of Commissioners for a term expiring on February 25, 2026.

Thelma Charleston motioned to approve; Mickey Lund seconded the motion.
Ayes: Charleston and Lund
Abstain: Stotler

Resolution 25-004 Certificate of Appointment of Kathy DiNolfi as Vice-Chairperson to the Housing Authority of Maricopa County Board of Commissioners for a term to expire on February 25, 2026

Adopt Resolution No. 25-004 and provide certification of conclusive evidence of the due and proper appointment of Kathy DiNolfi as Vice-Chairperson to the Board of Commissioners for a term expiring on February 25, 2026.

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

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

Cindy Stotler, Board Chair, acknowledged and thanked staff for the invitation to HAMC’s 5-Year Strategic Planning Event. Cindy commented that during the event staff engagement was impressive and the facilitators ran things well.

CHAIRPERSON REQUESTED ITEMS

None noted.

CALL TO THE PUBLIC

None noted.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.