



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

Wednesday, April 23, 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, April 23, 2025, with the following Board members present:

Cindy Stotler Thelma Charleston Mickey Lund Jose Martinez

Staff present:

Gerald Minott Kelly Triolo Chanchal Singh Wanda Rudison
Suriani Huandra Susanne Harris Nikki Judd Jesse Romero

Public present:

Teresa Garcia

APPROVAL OF MINUTES FROM JANUARY 2025 BOARD OF COMMISSIONERS' MEETING

Approval of the minutes from March 26, 2025, Board of Commissioner's Meeting.

Thelma Charleston motioned to approve; Jose Martinez seconded the motion.

Ayes: Charleston, Lund, Martinez and Stotler

EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given on the topics below:

- A. HUD-QAD Deman Letter Suspension
- B. AHADA Updates

BOARD ACTION

Resolution 25-006 Internal Control Policy Revisions

Adopt Resolution 25-006 and authorize and approve the revisions to the Administrative Plan to include written policy and procedures for Information Technology (IT) administration to ensure safeguard of technology infrastructure, ensure business success, and adhere to compliance regulations as follows:

Chapter	Subject	Internal Control Revisions
23	Information Technology	<ul style="list-style-type: none"> • Purpose • Information and Communication • Scope • Account Management • Account Control • Account Security • Device Lock • Remote Access • Awareness and Training • SaaS Control and Accountability • Configuration Management, Assessment and Monitoring • Incident Response • Password Standards • Multi-Factor Authentication (MFA) • IT Controls – Policy Compliance • Monitoring

Jose Martinez motioned to approve; Thelma Charleston seconded the motion.

Ayes: Charleston, Lund, Martinez and Stotler

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

None noted.

CHAIRPERSON REQUESTED ITEMS

None noted.

CALL TO THE PUBLIC

None noted.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.