



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

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

Cindy Stotler	Thelma Charleston	Kathy DiNolfi	Jose Martinez
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Staff present:

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

Public present:

Gregory Franklin

APPROVAL OF MINUTES FROM FEBRUARY 2025 BOARD OF COMMISSIONERS' MEETING

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

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

Ayes: Charleston, DiNolfi, Martinez and Stotler

EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given on the topics below:

A. Discuss Maricopa Revitalization Partnership Development

PUBLIC HEARING

A presentation of the Five Year (2025-2029) and Annual (2025-2026) Public Housing Agency Plan was given.

No public comment received.



BOARD ACTION

Resolution 25-005 SUBMISSION OF THE ANNUAL PUBLIC HOUSING AGENCY STREAMUNED PLAN (2025-2026) AND FIVE YEAR PLAN (2025-2029) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Adopt Resolution No. 25-005 authorizing the submission of the HAMC Annual Public Housing Agency Streamlined Plan (2025-2026) and Five Year Plan (2025-2029) to the U.S. Department of Housing and Urban Development (HUD) and execute all required certifications relative to the Plan.

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

Ayes: Charleston, DiNolfi, Martinez and Stotler

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

Cindy Stotler, Board Chair, asked if there have been any changes in HUD's governance of Housing Authorities (PHAs). Gerald Minott, Executive Director, stated that there have not been any changes in HUD governance, but HUD is beginning to administer new HUD tools for transparent oversight of PHAs.

CHAIRPERSON REQUESTED ITEMS

None noted.

CALL TO THE PUBLIC

None noted.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.