



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

Wednesday, May 28, 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, May 28, 2025, with the following Board members present:

Cindy Stotler
Kathy DiNolfi

Thelma Charleston

Mickey Lund

Jose Martinez

Staff present:

Gerald Minott
Suriani Huandra

Kelly Triolo
Susanne Harris

Chanchal Singh
Nikki Judd

Wanda Rudison
Jesse Romero

Public present:

Teresa Garcia

APPROVAL OF MINUTES FROM APRIL 2025 BOARD OF COMMISSIONERS' MEETING

Approval of the minutes from April 23, 2025, Board of Commissioner's Meeting.

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

Ayes: Charleston, DiNolfi, Lund, Martinez and Stotler

EXECUTIVE DIRECTOR UPDATE

A presentation was given on the topics below:

- A. HAMC FY2026 Operational Budget

A verbal update was given on the topics below:

- B. Arizona Housing Coalition Conference
- C. Housing Choice Voucher and Mainstream Program Anticipated Shortfall

BOARD ACTION

Resolution 25-007 Fiscal Year 2023 Operating Budget

Adopt Resolution 25-007 and authorize and approve the proposed budgeted receipts and expenditures for Fiscal Year 2026 that begins on July 1, 2025, and ends on June 30, 2026 and submit the same to HUD; as well as the required Board Chair signature on HUD Form 52574.

Jose Martinez motioned to approve; Kathy DiNolfi seconded the motion.

Ayes: Charleston, DiNolfi, Lund, Martinez and Stotler

Resolution 25-008 Housing C Revisions

Adopt Resolution 25-008 and authorizes and approves the revisions to the Administrative Plan to include discretionary policy allowable by HUD to its voucher program administration as follows:

Chapter	Subject	Comments
11.6	Overview of Restricted Moves	Added additional chapter references
	Denial of Moves	Added new PIH Notice References and CFR citations
	Insufficient Funding	Added new PIH Notice References and CFR citations Added HAMC Policy "Insufficient Funding and Portability to higher subsidy cost areas" Added HAMC Policy "Changes in Insufficient Funding determinations"
13.7	Insufficient Funding Determinations	Define "Shortfall" and associated PIH Notice References

Thelma Charleston motioned to approve; Jose Martinez 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

None noted.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.