



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

Wednesday, June 25, 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, June 25, 2025, with the following Board members present:

Kathy DiNolfi Mickey Lund Jose Martinez

Staff present:

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

Public present:

APPROVAL OF MINUTES FROM APRIL 2025 BOARD OF COMMISSIONERS' MEETING

Approval of the minutes from May 28, 2025, Board of Commissioner's Meeting.

Mickey Lund motioned to approve; Jose Martinez seconded the motion.

Ayes: DiNolfi, Lund and Martinez

EXECUTIVE DIRECTOR UPDATE

A verbal update was given on the topics below:

- A. HUD Housing Priorities and Voucher Requirements and other updates
- B. Maricopa County advocacy and IGA with the Housing Authority

BOARD ACTION

Resolution 25-009 Write-off in Uncollectible Tenant Accounts Receivable

Adopt Resolution 25-009 and authorize and approve the write-off of \$176,105.86 in uncollectible Tenant Accounts Receivable for both the Fiscal Year of July 1, 2024, through June 30, 2025, and all cancelled tenants from prior fiscal years.

Jose Martinez motioned to approve; Mickey Lund seconded the motion.

Ayes: DiNolfi, Lund and Martinez

Resolution 25-010 Write-off in Uncollectible Housing Choice Voucher (HCV) Portability Accounts Receivable

Adopt Resolution 25-010 and authorize and approve the write-off of \$18,773.45 in uncollectible Housing Choice Voucher Portability Accounts Receivable from all Calendar Years (CY) prior to CY 2025.

Jose Martinez motioned to approve; Mickey Lund seconded the motion.

Ayes: DiNolfi, Lund and Martinez

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.