



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

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

Cindy Stotler Thelma Charleston Kathy DiNolfi Jose Martinez

Staff present:

Gerald Minott Chanchal Singh Wanda Rudison Suriani Huandra
Jesse Romero Nikki Judd

Public present:

Teresa Garcia

APPROVAL OF MINUTES FROM JUNE 2025 BOARD OF COMMISSIONERS' MEETING

Approval of the minutes from June 25, 2025, Board of Commissioner's Meeting.

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

Ayes: Charleston, DiNolfi, Martinez and Stotler

EXECUTIVE DIRECTOR UPDATE

A verbal update was given on the topics below:

- A. HUD-QAD EHV Demand Letter Status Update
- B. PHADA Presentation on Federal Housing topics

BOARD ACTION

Resolution 25-011 Administrative Plan Revisions

Adopt Resolution 25-011, authorize and approve the revisions to the Administrative Plan to include recent HUD changes that include processing 1. Reasonable Accommodation Requests for Exceptions to the Payment Standard; 2. Administration of the Family Unification Program; and 3 Transitioning Emergency Housing Voucher (EHV) Families into the HCV program as follows:

Chapter	Subject	Comments
3.10	Request for a Reasonable Accommodation	<ul style="list-style-type: none"> Adding reference to Chapter 13.5.1
4.9	Local Preferences	<ul style="list-style-type: none"> Adding Emergency Housing Voucher Preference (EHVP) which clarifies preference eligibility to currently assisted EHV families whose assistance is at risk of termination due to lack of program funding.
7.2	Voucher Term	<ul style="list-style-type: none"> Adding mandatory initial search term of 120-days for Family Unification Program (FUP) and reference to Chapter 23 “Special Programs and HUD Policy”
13.5.1	Reasonable Accommodation Exception Payment Standards	<ul style="list-style-type: none"> Reasonable Accommodation exception language from PIH Notice 2025-12
18.9	EHV Program and Funding Sunset	<ul style="list-style-type: none"> Referencing EHV funding wind down and adoption of EHVP preference. Citation of Chapter 5 as required initial and continued eligibility requirements.
23	Special Programs and HUD Policy	<ul style="list-style-type: none"> 23.8 Family Unification Program Overview 23.9 Family Unification Program Eligibility Overview 23.10 Family Unification Program Administration
23.10.1	Family Unification Program Voucher Issuance	<ul style="list-style-type: none"> Family Unification Program Voucher Issuance Family Unification Program Voucher Extensions of Term Family Unification Program Residency Preference
23.11	Emergency Housing Voucher Program Sunset	<ul style="list-style-type: none"> Reference of PIH Notice 2025-19 and the anticipated end date for EHV funding
23.12	Emergency Housing Voucher Participant (EHVP) Preference	<ul style="list-style-type: none"> Outlining Emergency Housing Voucher Participant (EHVP) Preference
23.12.1	HUD Regulatory Waiver	<ul style="list-style-type: none"> HAMC plan to submit HUD regulatory waiver to place EHV families on HCV WL
23.13	Administration of Transitioning EHV Families Into HCV Program	<ul style="list-style-type: none"> Required “Save My Spot” Response for all EHV families who want to transition to the HCV Program Administration of “Save My Spot” for EHV families Required compliance with Chapter 4.15 Selection from the Waiting List Notification Reference to required adherence to Chapter 5 Initial and Continuing Eligibility requirements. HAMC Policy on “leasing in place” for EHV families that transition to HCV

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, expressed regret concerning the news that the State of Arizona was ending its State LIHTC and Housing Trust Fund Programs. This will have direct impact on the development of affordable housing and available gap funding for projects.

CHAIRPERSON REQUESTED ITEMS

The Board Chair requested a meeting with the Executive Director to receive a general status update of the HAMC for the District 3 – County Board Supervisor.

CALL TO THE PUBLIC

None noted.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.