



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

Wednesday, January 28, 2026, at 9:30am

Board Members
Cindy Stotler, Chairperson - District 3
Kathy DiNolfi, Vice Chair - District 1
Jose Martinez - District 5
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, January 28, 2026, with the following Board members present:

Cindy Stotler	Mickey Lund	Kathy DiNolfi	Jose Martinez
Thelma Charleston			

Staff present:

Gerald Minott	Jesse Romero	Kelly Triolo	Chanchal Singh
Suriani Huandra	Amy Nelson		

Public present:

Richard Darling

APPROVAL OF MINUTES FROM NOVEMBER 2025 BOARD OF COMMISSIONERS MEETING

Approval of the minutes from November 26, 2025, Board of Commissioner’s Meeting.

Kathy DiNolfi motioned to approve; Thelma Charleston seconded the motion.
Ayes: Charleston, DiNolfi, Lund, Martinez and Stotler

EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given on the topics below:

- A. Present and discuss expiring BOC Chair and Vice-Chair positions
- B. 5-Year Strategic Planning Status Update for Year 1



BOARD ACTION

Resolution 26-001 Write-off of \$51,789.94 in Uncollectible Tenant Accounts Receivable For Calendar Year 2025

Adopt Resolution number 26-001 authorizing HAMC write-off of \$51,789.94 in uncollectible Tenant Accounts Receivable. This amount reflects the Calendar Year of January 2025 through December 2025. It is the goal of the HAMC to have Tenant Accounts Receivable no more than 5% of billed tenant charges. Under the Generally Accepted Accounting Principles (GAAP), uncollectible accounts are allowed to be deducted.

Jose Martinez motioned to approve; Kathy DiNolfi seconded the motion.
Ayes: Charleston, DiNolfi, Lund, Martinez and Stotler

PROGRAM UPDATES

A verbal update was given by the following department managers referencing administrative updates:

- Development
- Asset Management
- Rental Assistance
- Resident Services
- Finance

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

Kathy DiNolfi will reach out to County Supervisor’s Office concerning filling vacancy for HAMC Board of Commissioner (District 2)

CHAIRPERSON REQUESTED ITEMS

None noted.

CALL TO THE PUBLIC

None noted.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.