



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

Wednesday, March 25, 2026, at 9:30am

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| Board Members |
| Cindy Stotler, Chairperson - District 3 |
| Kathy DiNolfi, Vice Chair - District 1 |
| Jose Martinez - District 5 |
| Jeff Dalton - 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 25, 2026, with the following Board members present:

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|-------------|---------------|---------------|-------------------|
| Mickey Lund | Kathy DiNolfi | Jose Martinez | Thelma Charleston |
| Jeff Dalton | | | |

Staff present:

| | | | |
|-----------------|--------------|---------------|----------------|
| Gerald Minott | Jesse Romero | Kelly Triolo | Chanchal Singh |
| Suriani Huandra | Amy Nelson | Wanda Rudison | Susanne Harris |

Public present:
Gregory Franklin

APPROVAL OF MINUTES FROM JANUARY 2026 BOARD OF COMMISSIONERS MEETING

Approval of the minutes from February 25, 2026, Board of Commissioner’s Meeting.

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

EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given on the topics below:

- A. A. Final Independent Annual Audit Report FYE 6.30.2025

PUBLIC HEARING

A presentation of the Annual (2026-2027) Public Housing Agency Plan was given.

No public comment received.



BOARD ACTION

Resolution 26-007 Submission of the Annual Public Housing Agency Streamlined Plan (2026-2027) to the U.S. Department Of Housing and Urban Development

Adopt Resolution No. 26-007 authorizing the submission of the HAMC Annual Public Housing Agency Streamlined Plan (2025-2026) to the U.S. Department of Housing and Urban Development (HUD) and execute all required certifications relative to the Plan.

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

Resolution 26-008 HCV Administrative Plan Revision

Adopt Resolution 26-008, authorizing and approving the revisions to the Administrative Plan to conform to HUD regulations and program rule changes as follows:

| Chapter | Subject | Comments |
|---------|---|---|
| 18.2 | Social Security Number Documentation and Citizenship Status | Per PIH Notice 2026-05, HUD no longer waives alternative requirements to the verification of citizenship or eligible immigration status |

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| Thelma Charleston motioned to approve; Jeff Dalton seconded the motion. |
| Ayes: Charleston, Dalton, DiNolfi, Lund and Martinez |

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

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.