



Board of Commissioners Meeting Agenda

**August 26, 2026
REGULAR MEETING**

REGULAR BUSINESS

1. Roll Call and Pledge of Allegiance
2. Approval of Board of Commissioners minutes

GENERAL BUSINESS

3. **Executive Director Update**
4. **Board of Commissioners Agenda Items**
 - A. Resolution 26-014 Tenant Selection Plan Compliance Revision
5. **Program Updates**
 - A. Development:
 - B. Asset Management: Amy Nelson
 - C. Rental Assistance Programs: Kelly Triolo
 - D. Resident Services: Wanda Rudison
 - E. Finance: Suriani Huandra
6. **Housing Authority Board of Commissioners Forum**

This section of the agenda allows Commissioners to share information regarding a variety of housing-related issues in a public forum.

7. Call to the Public

This is the time for the public to comment. Commissioners may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. Title 38-431-01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

8. Vote to Convene to Executive Session

NOTICE OF EXECUTIVE SESSION

PURSUANT TO A.R.S. §§ 38-431.01 and 38-431.02, notice is hereby given to the general public that the Housing Authority of Maricopa County Board of Commissioners will hold an Executive Session on Wednesday, August 26, 2026, following the regular Board of Commissioners meeting that begins at 9:30am. The Executive Session will be held electronically through GoToMeetings.

- A. Intergovernmental Agreement (IGA) - A.R.S. §§ 38-431.03(A)(3) discussion or consultation with Attorney for legal advice regarding negotiations of IGA with Maricopa County and HAMC.

9. Call to Adjourn

PURSUANT TO A.R.S. §§ 38-431.01 and 38-431.02, notice is hereby given to the general public that the Housing Authority of Maricopa County Board of Commissioners will hold a regular meeting on Wednesday, August 26, 2026 at 9:30 a.m. electronically. One or more members of the Board of Commissioners may attend this meeting by telephone or other electronic method. Agendas are available 24 hours prior to each meeting at <https://maricopahousing.org>.

Please join my meeting from your computer, tablet or smartphone.

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Persons with a disability may request a reasonable accommodation such as interpreting services for those with Limited English Proficiency. Requests should be made as early as possible to allow time to arrange for the accommodation. To request a reasonable accommodation(s), you may contact:

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To the extent possible, additional reasonable accommodations may be made available within the time constraints of the request.