HOUSING AUTHORITY OF MARICOPA COUNTY
FORMAL MEETING MINUTES
BOARD OF COMMISSIONERS

Wednesday, October 28 2026, at 9:30am

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 9:30 a.m. on Wednesday, October 28, 2026, with the following Board members present:

Thelma Charleson	Jeff Dalton	Kathy DiNolfi	Mickey Lund
Cindy Stotler			

Staff present:

Gerald Minott	Suriani Huandra	Amy Nelson	Jesse Romero
Wanda Rudison	Kelly Triolo		

Public present:
Jasmine Vasquez

APPROVAL OF MINUTES FROM SEPTEMBER 2026 BOARD OF COMMISSIONERS MEETING
Approval of the minutes from September 23, 2026, Board of Commissioner's Meeting.

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

EXECUTIVE DIRECTOR UPDATE
A presentation was given on the topics below:

- Initial Submission to HUD for Capital Advance Upon Completion (CAUC) at Heritage Senior Apartments
- Award of Tenant Protection Vouchers (TBV) to HAMC for immediate assistance for current Emergency Housing Voucher (EHV) program participants.
- Rose Terrace Redevelopment Transaction Closing change
- Agency Compliance & Governance Activity Status
- Upcoming Banking Services Request for Proposal (RFP)

BOARD ACTION

Resolution 26-017 Housing Choice Voucher Program Administrative Plan Revisions

Adopt Resolution 26-017, authorizing and approving the revisions to the Administrative Plan to include clarification to its discretionary policy, allowable by HUD, to its voucher program administration as follows:

Chapter	Subject	Comments
19.18	Moves Requested by Owner (PBV)	PHA Transfer Policy: Required guidance for PBV owners to request transfers between contracted HAP units at a single project with both Rental Assistance Demonstration Project-Based Vouchers (RAD PBV) and traditional Project-Based Vouchers (PBV)

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

None noted.

CHAIRPERSON REQUESTED ITEMS

Present September 2026 Financial Statements at next BOC Meeting

CALL TO THE PUBLIC

None noted.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.