



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

Friday, February 9, 2024, at 9:30am

Board Members
Kathy DiNolfi, Chairperson District 1
Jose Martinez, Vice Chair District 5
Vacant - District 2
Cindy Stotler - District 3
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 special session at 9:30 a.m. on Friday, February 9, 2024, with the following Board members present:

Kathy DiNolfi, Chair	Jose Martinez, Vice-Chair
Cindy Stotler	Thelma Charleston

Staff present:

Gerald Minott	Jesse Romero
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EXECUTIVE DIRECTOR UPDATE

A presentation was verbally given detailing the expiring terms for the HAMC BOC Chair, Vice-Chair and Resident Commissioner positions.

BOARD ACTION

Resolution 24-004 Certificate of Appointment of Jose Martinez as Vice Chairperson to the Housing Authority of Maricopa County Board of Commissioners for a term to expire on February 25, 2025

Adopt Resolution No. 24-004 and provide certification of conclusive evidence of the due and proper reappointment of Jose Martinez as Vice Chairperson to the Board of Commissioners for a term expiring on February 25, 2025.

Cindy Stotler motioned to approve; Thelma Charleston seconded the motion
Ayes: DiNolfi, Charleston and Stotler
Abstain: Martinez



Resolution 24-005 Certificate of Appointment of Cindy Stotler as Chairperson to the Housing Authority of Maricopa County Board of Commissioners for a term to expire on February 25, 2025

Adopt Resolution No. 24-005 and provide certification of conclusive evidence of the due and proper appointment of Cindy Stotler as Chairperson to the Board of Commissioners for a term expiring on February 25, 2025.

Jose Martinez motioned to approve; Thelma Charleston seconded the motion
Ayes: DiNolfi, Martinez and Charleston
Abstain: Stotler

Resolution 24-006 Certificate of Reappointment of Thelma Charleston as Resident Member to the Housing Authority of Maricopa County Board of Commissioners for a term to expire on February 25, 2026

Adopt Resolution No. 24-006 and provide certification of conclusive evidence of the due and proper appointment of Thelma Charleston as Resident Member to the Board of Commissioners for a term expiring on February 25, 2026.

Cindy Stotler motioned to approve; Jose Martinez seconded the motion
Ayes: DiNolfi, Martinez and Stotler
Abstain: Charleston

HOUSING AUTHORITY BOARD OF COMMISSIONERS FORUM

None noted.

CALL TO THE PUBLIC

No member of the public requested to address the Board of Commissioners.

CALL TO ADJOURN

There being no further business, the meeting was adjourned.