



Board of Commissioners Meeting Agenda

February 28, 2024
REGULAR MEETING

REGULAR BUSINESS

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

GENERAL BUSINESS

3. **Executive Director Update**
 - A. Fiscal Year End 2023 Audit Report Presentation
 - B. HUD Reviews and Corrective Action Plan Update
 - i. QAD HCV Financial Management Review
 - ii. QAD EHV Program Review
4. **Board of Commissioners Agenda Items**
 - A. Resolution 24-007 HAMC Resolution for Flora Statler LIHTC Application
5. **Program Updates**
 - A. Development: Chanchal Singh.
 - B. Asset Management: Jeannette Gonzalez.
 - C. Rental Assistance Programs: Kelly Triolo.
 - D. Resident Services: Vivian Diaz.
 - 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. 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, February 28, 2024 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>.

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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.



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