

DRAFT MEETING MINUTES

HOUSING COMMISSION
THURSDAY
SEPTEMBER 26, 2024

VIRTUAL MEETING
MICROSOFT TEAMS MEETING
1:00 P.M.

1. **Call to Order**

Chair Devonna McLaughlin called the meeting to order at 1:00 pm

NOTICE OF OPTION TO RECESS INTO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Commission and to the general public that, at this regular meeting, the Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

2. **Roll Call**

NOTE: One or more Commission members may be in attendance telephonically or by other technological means.

Kevin Bond - Absent	Karen Flores - Present	Cory Runge - Present
Eric Brownfield - Present	Sandi Flores - Present	Ross Schaefer - Present
Tyler Denham - Present	Jacque Kellogg - Present	Glenn Slivers - Absent
Kevin Dobbe - Absent	Devonna McLaughlin - Present	Hayley Zoroya - Present
	Moses Milazzo - Present	

OTHERS PRESENT:

Adriana Fisher, Housing Program Manager
Jennifer Mikelson, Housing Planning Manager
Marissa Molloy, Housing Specialist
Jessica Donohoe, Housing Planner
Kristine Pavlik, Housing and Grants Administrator
Sarah Darr, Housing Director
Justyna Costa, Assistant Housing Director

3. **LAND ACKNOWLEDGMENT**

The Housing Commission humbly acknowledges the ancestral homelands of this area's Indigenous nations and original stewards. These lands, still inhabited by Native descendants, border mountains sacred to Indigenous peoples. We honor them, their legacies, their traditions, and their continued contributions. We celebrate their past, present, and future generations who will forever know this place as home.

Read by Commissioner Jacque Kellogg

4. **Public Comment**

At this time, any member of the public may address the Commission on any subject within their

jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

No public comment.

5. APPROVAL OF MINUTES

- A. Consideration and Approval of Minutes: Housing Commission Meeting - August 27, 2024
Approve the minutes from the August 27, 2024 Housing Commission meeting.

Moved by Sandi Flores, seconded by Moses Milazzo to approve the minutes from the August 27, 2024 regular Housing Commission meeting.

Vote: 10 - 0 - Unanimously

6. ACTION AND DISCUSSION ITEMS

- A. Motion to Elect a New Chair and Vice Chair - Terms Ending September 28, 2025

Chair McLaughlin requested nominations for Chair and Vice Chair. Commissioner Milazzo asked for clarification on terms.

Moved by Hayley Zoroya, seconded by Moses Milazzo to elect Chair Devonna McLaughlin for a second term ending September 28, 2025.

Vote: 10 - 0 - Unanimously

Moved by Cory Runge, seconded by Moses Milazzo to elect Vice Chair Sandi Flores for a second term ending September 28, 2025.

Vote: 10 - 0 - Unanimously

7. GENERAL BUSINESS

- A. Working Group Decision on Proposed Bond-Funded Homebuyer Assistance Program
Informational item only.

Ms. Jessica Donohoe, Housing Planner, presented changes to the proposed Bond-funded homebuyer assistance program, the working group's decision on refinancing, and an update on next steps.

Commissioner Karen Flores and Chair McLaughlin asked for clarification on the timeline. Ms. Donohoe, Ms. Justyna Costa, Assistant Housing Director, and Ms. Sarah Darr, Housing Director answered.

8. INFORMATIONAL ITEMS TO/FROM COMMISSION MEMBERS, STAFF, AND FUTURE AGENDA ITEM REQUESTS

- A. Update from Housing Authority Liaison

Ms. Darr gave an update on the latest Housing Authority Board meeting. Chair McLaughlin asked for data on fair market rents. Ms. Sarah Darr answered.

- B. Update from Housing Commissioners and Other Informational Items

Chair McLaughlin gave an update on Housing Solutions of Northern Arizona's Annual Rental Attainability Report.

C. Update from Housing Staff

Ms. Adriana Fisher, Housing Program Manager, gave an update on the 18-Month report for the 10-Year Housing Plan and upcoming Housing America Month activities.

Ms. Marissa Molloy, Housing Specialist, gave an update on the Villas on Lake Mary contract, the Consolidated Annual Performance and Evaluation Report, and the October Housing Section newsletter.

9. **ADJOURNMENT**

Chair McLaughlin adjourned the meeting at 1:29 pm.