

**MOHAVE COUNTY HOUSING AUTHORITY
MOHAVE COUNTY, KINGMAN, ARIZONA**

The Board of Directors of the Mohave County Housing Authority met this 3rd day of September 2024, at 8:30 A.M. In attendance were Hildy Angius, Chairman; Travis Lingenfelter, Director; Buster Johnson, Director; Jean Bishop, Director; Ron Gould, Director; Linda Saddler, Director; and Laura Skubal, Clerk. Sally Diel, Director, was not present.

I. Call to Order/Roll Call

A quorum was present.

II. Discussion: Review the purpose of the Special Meeting

Director Smith explained the need for the special meeting. The department received an update from HUD asking for updates on the local area submission. He stated the annual plan needed minor verbiage changes, such as “FY2024” going to “July 2024.” The department also changed the number of house choice vouchers from 558 to 562 as they had leased the housing.

III. Report from the Director: Annual PHA Plan documents and Certifications

Director Smith gave a report on the annual PHA Plan and certifications. No action was taken.

IV. Discussion and Possible Action:

1. Approval of the Mohave County Housing Authority FY2024 Revised Annual PHA Plan.

Motion to approve was made by Director Johnson, seconded by Director Bishop and carried unanimously.

2. Adoption of Resolution 2024-168 Authorizing submission of MCHA’s 2024 Annual PHA Plan, PHA Certification of Compliance, and Certification by State Office of PHA Consistency with the Consolidated Plan for FY 2024.

Motion to approve was made by Director Johnson, seconded by Director Bishop and carried unanimously.

3. Discussion: ratification of February 6, 2023, the appointment of tenant BOD Members Sally Diehl and Linda Saddler to the MCHA BOD for a 4-year term through January 2027 going in front of the Board of Supervisors today.

Motion to approve was made by Director Bishop, seconded by Director Johnson and carried unanimously.

X: Adjournment – There being no further business to come before the Mohave County Housing Authority this 3rd day of September, 2024, **the meeting was adjourned by Chairman Angius at 8:39 A.M.**

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Hildy Angius, Chairman

ATTEST:

Laura Skubal, Secretary