

**NOTICE OF PUBLIC MEETING OF THE
MOHAVE COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS
September 3, 2024 at 8:30 A.M.
MOHAVE COUNTY BOARD OF SUPERVISORS MEETING ROOM
700 W. BEALE STREET KINGMAN, ARIZONA
AGENDA**

Pursuant to A.R.S. 38-431, notice is hereby given to the members of the Mohave County Housing Authority (MCHA) Board of Directors and the general public that the Mohave County Housing Authority Board of Directors will hold a meeting as stated above. The Mohave County Housing Authority Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters.

- I. Call to Order/Roll Call
- II. Discussion: Review purpose of Special Meeting
- III. Report from the Director
- IV. Discussion and Possible Action:
 - 1. Approval of the Mohave County Housing Authority FY2024 Revised Annual PHA Plan.
 - 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
 - 3. Discussion; ratification of February 6, 2023, 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 BOS today.
- V. Adjournment

Pursuant to the Americans with Disabilities Act (ADA), Mohave County endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Board of Supervisors at (928) 753-0731.