

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

The Board of Directors of the Mohave County Housing Authority met this 3rd day of June 2024, at 8:30 A.M. In attendance were: Hildy Angius, Chairman; Travis Lingenfelter, Director; Buster Johnson, Director; Jean Bishop, Director; Ron Gould, Director; Sally Diel, Director; Linda Saddler, Director and Laura Skubal, Clerk.

I. Call to Order/Roll Call

II. Discussion: Review the purpose of the Special Meeting

Director Smith explained the need for the special meeting as HUD had recalculated some of their voucher calculations and the County now fell under a standard PHA plan.

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 FY 2024 Annual PHA Plan and Certifications.

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

2. Adoption of Resolution 2024-116 Authorizing submission of MCHA's Civil Rights Certification, PHA Certification of Compliance, and Certification by State Office of PHA Consistency with the Consolidated Plan of FY2024.

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

X: Adjournment – There being no further business to come before the Mohave County Housing Authority this 3rd day of June, 2024, **the meeting was adjourned by Chairman Angius at 8:35 A.M.**

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Hildy Angius, Chairman

ATTEST:

Laura Skubal, Secretary