

**HOUSING AUTHORITY OF THE TOWN OF TUSAYAN MEETING MINUTES**  
**Monday, March 19, 2018 at 11:00am**  
**Tusayan Town Hall**  
**845 Mustang Drive, Tusayan Arizona**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Sanderson called the meeting to order at 11 AM.

**1. MOMENT OF SILENCE**

**2. ROLL CALL** *One or two HATT Members may attend by telephone*

**CHAIRMAN CRAIG SANDERSON**

**MEMBER DAVID CHAVEZ**

**MEMBER BECKY WIRTH**

**MEMBER AL MONTOYA**

**MEMBER JOHN SCHOPPMANN**

Sanderson, Wirth, Chavez and Montoya were present. Member Schoppmann was excused for the moment.

**3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

None

**4. CEREMONIAL AND/OR INFORMATIONAL MATTERS**

None

**5. CONSENT AGENDA**

None

**6. DISCUSSION ITEMS**

**Manager Duthie explained the background of this meeting, which began with a discussion with Tusayan residents who had concerns with the eligibility guidelines with the HATT. Also, updated the members on the HATT's authority to prevent short term rentals under the HATT.**

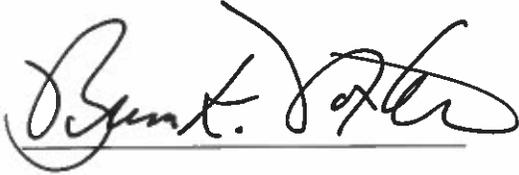
**Manager then introduced Mikki Hirschfeld, Tusayan resident, who had met Vice Mayor Wirth at a public event where she discussed her and her husband Ed's interest in purchasing home at HATT Housing. Following the meeting they had reviewed the guidelines and noted some concerns which were voiced at a later meeting with town staff.**

**She explained that the current asset limits and definitions penalized those who had saved well by including savings for retirement in the definition of assets used by the HATT to determine eligibility. She feels that retirement savings should be exempted, but should include income, real property and similar assets, but retirement savings should be excluded.**



I, Bruce K. Northern, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the HATT held on March 19, 2018. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 11th day of April 2018

A handwritten signature in black ink, appearing to read "Bruce K. Northern", written over a horizontal line.

Bruce K. Northern, Town Clerk

