MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF FLAGSTAFF HOUSING AUTHORITY

The Regular Meeting of the Board of Commissioners of the City of Flagstaff Housing Authority was called to order at 10:10 a.m. on August 21, 2013 by Chairperson Jessa Johnson. The meeting was held in the Siler Homes Board Room.

Roll Call:	Present	Absent
Jessa Johnson, Chairperson	X	
Pamela Harris, Vice Chairperson	X	
Sandi Flores, Member	X	
Mayor Jerry Nabours, Member	X	
Sarah Benatar, Member	X	
Al White, Member		X
Nicole Cook, Resident Member		X

Others:

Michael A. Gouhin, Executive Director
Deborah Beals, Finance Manager
Ellen Ishii, Section 8 Manager
Kurt Aldinger, Public Housing/Clark Homes Manager
Jesse Dominguez, Maintenance Manager
Matt Monteverde, Flagstaff Police Department - Excused
Nick Wallace, Resident Services Coordinator
Howard Brown, Legal Counsel

APPROVAL OF MINUTES:

The Minutes of the June 19, 2013 Regular Meeting were presented for approval. Pamela Harris moved, seconded by Sandi Flores, that the Minutes be approved. Motion approved.

PUBLIC COMMENTS

There were no Public Comments

BOARD MEMBER COMMENTS

There were no Board Member Comments

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Resolution 01-14, Resolution Certifying to the Section 8 Management Assessment Program (SEMAP), was presented and discussed. Jerry Nabours moved, seconded by Pamela Harris, that Resolution 01-14 be adopted. Approved.

Resolution 02-14, Resolution Charging Off Various Tenants Accounts to Collection Loss for the Period Ended June 30, 2013, was presented and discussed. Jerry Nabours moved, seconded by Sandi Flores, that Resolution 02-14 be adopted. Approved.

Resolution 03-14, Resolution Accepting HUD's FY2013 Capital Fund Program Grant, was presented and discussed. Pamela Harris moved, seconded by Sandi Flores, that Resolution 03-14 be adopted. Approved.

Resolution 04-14, Resolution to Approve Revised Flat Rents, was presented and discussed. Sandi Flores moved, seconded by Sarah Benatar, that Resolution 04-14 be adopted. Approved.

STAFF REPORTS:

- A. FINANCE REPORT Deborah Beals provided a verbal/written report.
- B. SECTION 8 HOUSING REPORT Ellen Ishii provided a written report.
- C. PUBLIC HOUSING/CLARK HOMES REPORT Kurt Aldinger provided a written report.
- D. FLAGSTAFF POLICE DEPT. Officer Matt Monteverde was excused.
- E. ROSS Nick Wallace gave a verbal report.
- F. RESIDENT COUNCIL REPORT No report.
- G. MAINTENANCE REPORT Jesse Dominguez provided a written report.
- H. EXECUTIVE DIRECTOR REPORT Mike Gouhin gave a verbal report.

There being no further business	Jessa Johnson moved, seconded by	Pamela Harris, that		
the meeting be adjourned at 11:04 a.m.				
Jessa Johnson, Chairperson	Michael A. Gouhin, Secretary	Date		

The full text of the meeting was recorded on tape and is stored in the Housing Authority vault.