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 10:08 a.m. on September 18, 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
Kurt Aldinger, Resident Services Coordinator
Dana Kjellgren, Legal Counsel

APPROVAL OF MINUTES:

The Minutes of the August 21, 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

Pamela Harris inquired about the absences of the resident board member.

OLD BUSINESS
There was no Old Business

NEW BUSINESS

Resolution 05-14, Resolution Revising Utility Allowances for the Section 8 Housing Choice Voucher Program, was presented and discussed. Jessa Johnson moved, seconded by Al White, that Resolution 05-14 be adopted. Approved.
Resolution 06-14, Resolution Authorizing An Adjustment to the Section 8 Housing Choice Voucher Program Payment Standard, was presented and discussed. Pamela Harris moved, seconded by Sandi Flores, that Resolution 06-14 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 verbal report.

D. FLAGSTAFF POLICE DEPT. – Officer Matt Monteverde was excused.

E. ROSS – Kurt Aldinger gave a verbal report.

F. RESIDENT COUNCIL REPORT – No report.

G. MAINTENANCE REPORT - Jesse Dominguez provided a verbal report 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 1:33 p.m.

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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.