

## **CITY OF FLAGSTAFF HOUSING AUTHORITY**

### **BOARD ACTION ITEMS**

Agenda for a Regular Meeting of the City of Flagstaff Housing Authority Board of Commissioners held WEDNESDAY, January 22, 2014 at noon. The meeting was held in the Board Conference Room at the Siler Homes Office, 3481 N. Fanning Dr., Flagstaff, AZ.

1. Call to Order
2. Roll Call
3. Consideration of Changes to the Agenda
4. A motion was made to approve the Minutes of the October 16, 2013 Regular Meeting
5. Public Comments
6. Board Member Comments
7. Old Business
8. New Business

A motion was made to support the sale of City-owned land at Butler and Lone Tree

A motion was made to adopt Resolution 07-14, Resolution Revising Utility Allowances for the Low-Rent Public Housing Program

9. Staff Reports (No action taken)
  - a. Finance Report – Deborah Beals
  - b. Housing Programs Report – Ellen Ishii
  - c. Public Housing/Clark Homes – Kurt Aldinger
  - d. Flagstaff Police Department – Officer Ivory Washington
  - e. ROSS – Nick Wallace
  - f. Resident Council – Dione Paul
  - g. Maintenance Report – Jesse Dominguez
  - h. Executive Director Report – Michael Gouhin
10. A motion was made to adjourn the meeting.