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SUMMARIZED MINUTES SPECIAL COUNCIL MEETING

**April 13, 2010
5:30 p.m.**

A meeting of the Flagstaff City Council was held on April 13, 2010, convening at 5:40 p.m., in the Council Chambers at City Hall, 211 West Aspen Avenue, Flagstaff, Arizona.

CALL TO ORDER

The meeting was called to order by Mayor Presler

2. ROLL CALL

On roll call, the following were present:

Mayor Presler

**Vice Mayor White
Councilmember Brewster
Councilmember Evans
Councilmember Haughey
Councilmember Overton
Councilmember Swanson**

Also present were:

**City Manager, Kevin Burke
City Attorney, Patricia Boomsma**

- 3. Consideration of Resolution No. 2010-23:** A resolution approving the Housing Authority of the City of Flagstaff's Annual Plan and authorizing its submission to the United States Department of Housing and Urban Development.

RECOMMENDED ACTION: Read Resolution No. 2010-23 for the first time by title only.
Adopt Resolution No. 2010-23.

Vice Mayor White moved to read Resolution No. 2010-23 for the first time by title only. The motion was seconded by Councilmember Haughey and passed on unanimous vote.

Title was read as follows:

RESOLUTION NO. 2010-23

A resolution approving the Housing Authority of the City of Flagstaff's Annual Plan and authorizing its submission to the United States Department of Housing and Urban Development.

Councilmember Haughey moved to adopt Resolution No. 2010-23, seconded by Councilmember Brewster. The vote was unanimous in favor.

4. Adjournment of Special Council Meeting.

There being no further business to come before the Council, the Special Meeting was adjourned at 5:42 p.m.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATION

STATE OF ARIZONA,)
) ss.
Coconino County.)

I, MARGIE BROWN, do hereby certify that I am the City Clerk of the City of Flagstaff, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Special Meeting of the Council of the City of Flagstaff held on April 13, 2010. I further certify that the Special Meeting was duly called and held and that a quorum was present.

DATED this 5th day of May, 2010.

CITY CLERK