

NOTICE OF REGULAR MEETING/BOARD RETREAT

CITY OF FLAGSTAFF HOUSING AUTHORITY

Pursuant to A.R.S 38-431.02, as amended, notice is hereby given to the general public that the BOARD OF COMMISSIONERS OF THE CITY OF FLAGSTAFF HOUSING AUTHORITY will hold a Regular Meeting and a Board Retreat open to the public on the 21st day of August, 2013 at 10:00 a.m. The Meeting will be held in the Conference Room of the City of Flagstaff Housing Authority, 3481 N. Fanning Dr., Flagstaff, AZ.

Attached hereto and incorporated herein by this reference is the Agenda of items to be considered, discussed or decided at said meeting.

For special accommodations, please call (928) 526-0002x213 prior to the scheduled meeting time.

DATED this 16th day of August, 2013

BY _____
Michael A. Gouhin
Secretary

Date and Time of Posting: _____

Initials of Person Posting: _____

CITY OF FLAGSTAFF HOUSING AUTHORITY BOARD AGENDA

Agenda for a Regular Meeting and Retreat of the City of Flagstaff Housing Authority Board of Commissioners to be held WEDNESDAY, August 21, 2013 at 10:00 a.m.. The meeting will be held in the Conference Room of the City of Flagstaff Housing Authority, 3481 N. Fanning Dr., Flagstaff, AZ.

NOTICE OF OPTION TO ENTER INTO EXECUTIVE SESSION

Executive Session. Pursuant to A.R.S.38-431.02, notice is hereby given to the board of Commissioners and to the general public that, at this regular meeting, the Board of Commissioners may vote to go into executive session, which will be closed to the public, for legal advice, discussion and/or consultation with the Housing Authority of the City of Flagstaff's attorney(s) for legal advice on any item on this Agenda, pursuant to A.R.S 38-431.03(A)(3). No legal action shall be taken in executive session.

1. Call to Order
2. Roll Call
Chair Jessa Johnson ____ Al White ____
Pamela Harris ____ Sandi Flores ____
Mayor Jerry Nabours ____ Resident Nicole Cook ____
Sarah Benatar ____
3. Approval of the Minutes of the June 19, 2013 Regular Meeting.
4. Public Comments
5. Board Member Comments
6. Old Business

No Old Business
7. New Business
Resolution 01-14, Resolution Certifying to the Section 8 Management Assessment Program (SEMAP)
Resolution 02-14, Resolution Charging Off Various Tenants Accounts to Collection Loss for the Period Ended June 30, 2013

Resolution 03-14, Resolution Accepting HUD's FY2013 Capital Fund
Program Grant
Resolution 04-14, Resolution to Approve Revised Flat Rents

8. Staff Reports
 - a. Finance Report – Deborah Beals
 - b. Section 8 Housing Programs Report – Ellen Ishii
 - c. Public Housing/Clark Homes Report – Kurt Aldinger
 - d. Flagstaff Police Department – Officer Matt Monteverde
 - e. ROSS – Nick Wallace
 - f. Resident Council – Dione Paul
 - g. Maintenance Report – Jesse Dominguez
 - h. Executive Director Report – Michael Gouhin
9. Retreat
10. Adjourn

