

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, February 19, 2014 at 10:00 a.m. 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. A motion was made to approve the Minutes of the January 22, 2014 Regular Meeting
4. Public Comments
5. Board Member Comments
6. Old Business
7. New Business
8. 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
9. A motion was made to adjourn the meeting.