

NOTICE OF REGULAR MEETING
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 open to the public on the 26th day of March, 2014 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 20th day of March, 2014

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 of the City of Flagstaff Housing Authority Board of Commissioners to be held WEDNESDAY, March 26, 2014 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
Vice Chair Pamela Harris ____ Al White ____
Mayor Jerry Nabours ____ Sandi Flores ____
Sarah Benatar ____
3. Approval of the Minutes of the February 19, 2014 Regular Meeting.
4. New Business

Resolution 08-14, Resolution Amending the Public Housing Lease
Resolution 09-14, Resolution to Accompany the PHA Annual Plan
Resolution 10-14, Resolution Accepting HUD's FY2014 Capital Fund Grant
5. Public Comments
6. Board Member Comments
7. Old Business

Discuss Sale of City Owned Land at Butler and Lone Tree – Board Action

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 – Kurt Aldinger
- f. Resident Council – Dione Paul
- g. Maintenance Report – Jesse Dominguez
- h. Executive Director Report – Michael Gouhin

9. Adjourn

