

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS OF THE
CITY OF FLAGSTAFF HOUSING AUTHORITY**

The Regular Meeting of the Board of Commissioners of the City of Flagstaff Housing Authority was called to order at 10:06 a.m. on February 19, 2014 by Vice Chairperson Pamela Harris. The meeting was held in the Siler Homes Board Room.

Roll Call:	Present	Absent
Pamela Harris, Vice Chairperson	X	
Sandi Flores, Member	X	
Mayor Jerry Nabours, Member	X	
Sarah Benatar, Member	X	
Al White, Member	X	
Resident Member - Vacant		

Others:

Michael A. Gouhin, Executive Director
Deborah Beals, Finance Manager
Ellen Ishii, Section 8 Manager
Kurt Aldinger, Public Housing/Clark Homes Manager
Jesse Dominguez, Maintenance Manager
Matt Monteverde, Flagstaff Police Department (Paternity Leave)
Howard Brown, Legal Counsel

APPROVAL OF MINUTES:

The Minutes of the January 22, 2014 Regular Meeting were presented for approval. Discussion was held on the wording of a motion by Al White regarding the Lone Tree property. Corrected discussion will be held at the March meeting. Jerry Nabours moved, seconded by Pamela Harris, that the Minutes be approved. Motion approved.

PUBLIC COMMENTS

No Public Comments

BOARD MEMBER COMMENTS

On a non-housing related item Pamela stated that she and her mother are going on a cruise.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

A lengthy discussion was held on the proposed FY2015 Operating Budget to inform the board of potential program deficits due to the uncertainty of federal funding and regulatory rules. As part of the City budget process we are including a request for Revised Service Level (RSL) funding from the general fund which is the first time since the housing authority was created in 1941 that we have had to ask for funding.

Discussion was held on the Housing Authority Section/Housing Section Merger. Regular meetings began in January on how to proceed and are still in the preliminary stage. Updates will be given at all future board meetings.

STAFF REPORTS:

- A. FINANCE REPORT – Deborah Beals provided a verbal/written report in New Business.
- B. SECTION 8 HOUSING REPORT – Ellen Ishii provided an oral report.
- C. PUBLIC HOUSING/CLARK HOMES REPORT – Kurt Aldinger provided a written report.
- D. FLAGSTAFF POLICE DEPT. – Officer Matt Monteverde is on paternity leave.
- E. ROSS – Kurt Aldinger provided a verbal report.
- F. RESIDENT COUNCIL REPORT – No Report
- G. MAINTENANCE REPORT - Jesse Dominguez provided an oral report.
- H. EXECUTIVE DIRECTOR REPORT - Mike Gouhin gave an oral report.

There being no further business Jessa Johnson adjourned the meeting at 11:50 a.m.

Pamela Harris, Vice- Chairperson

Michael A. Gouhin, Secretary

Date

The full text of the meeting was recorded on tape and is stored in the Housing Authority vault.